FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1577979-001

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/19/73

Surveillance at 1815 215th Street, Bayside, Queens, New York, Apartment 2-M, on April 13, 1973:

12:00 Midnight — Surveillance instituted.

2:15 a.m. — White male, 5 feet 10 inches tall, 50 years of age, and white female, blonde, 5 feet 9 inches tall, slender, 50 years of age, and white female, gray hair, 5 feet 4 inches tall, slight build; depart apartment.

b6
b7C

2:20 a.m. — White male, above, observed sitting on passenger side of grey Chevrolet, bearing New York license [redacted].

2:24 a.m. — Two white females, mentioned above, observed standing in hallway at 1815 215th Street.

2:28 a.m. — White female, blonde hair, 5 feet 9 inches tall, slender, about 50 years of age, enters vehicle and drives north on 215th Street to Bell Boulevard. Turns right on Bell Boulevard to Clearview Expressway and gets on Expressway, heading south.

2:35 a.m. — Car exits Expressway at Northern Boulevard exit and proceeds south on service road of Expressway.

2:38 a.m. — Car parks in front of [redacted] and occupants depart car.

b6
b7C

Interviewed on 4/13/73 at Bayside, New York File # 92-3063-7774

by SA [redacted] Date dictated 4/19/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC [redacted] 5/31/73

SA [redacted] /23

[redacted]

MATTHEW DI LORENZO, aka
AR
NY 92-2475

GEORGE LEFTY RIZZO
AR
NY 92-2473

On 5/29/73, the informant was queried regarding MATTHEW DI LORENZO. He stated that he had not been MATTHEW since his conviction, but [redacted]

On 5/31/73, informant stated that [redacted] MATTHEW DI LORENZO and GEORGE LEFTY RIZZO [redacted] in the neighborhood. MATTHEW [redacted] he got convicted when there was little or no evidence at the trial indicating that he participated in the crime with [redacted] very near future and that it has thus far cost him a considerable amount of money.

[redacted] now that the government is watching him so closely. However, he is generally [redacted] Government's investigation of his trip to Europe. GEORGE LEFTY RIZZO [redacted] MATTHEW [redacted] Europe or any other place with [redacted] such as Vegas or Florida, because all he [redacted] GEORGE LEFTY RIZZO, was not involved because [redacted]

1 - 92-2475
1 - 92-2473
1 - 92-3063
1 - [redacted]

WJD:cjk
(5)

92-3063-775

[redacted]

[redacted]

JOSEPH N. GALLO, aka
AR
NY 92-3063

b6
b7C
b7D
b7E

[redacted] informant's [redacted] RIZZO and DI LORENZO, [redacted] JOSEPH N. GALLO, next to CARLO GAMBINO, was probably one of the most influential rackets guys in NYC. GEORGE LEFTY RIZZO [redacted] GAMBINO died, JOE N. GALLO would take over that whole "family".

51 SEC. 65 (REV. 1/71) Tolls N.Y. TEL. CO.

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION 6/37

RETURN SAME DAY

☐ INFORMATION REQUIRED IN ANSWER TO A SUBPOENA

☐ INFORMATION REQUIRED BY LAW ENFORCEMENT AGENCY

DATE: 5-24-73

MANAGER: 728 BUSINESS OFFICE, ____ AREA CODE

ADDRESS: ____

PLEASE FURNISH THE FOLLOWING INFORMATION

ASSOCIATED WITH TELEPHONE NUMBER 728-2523

MAIN LISTING: Jos Gallo NON-PUB.: ☑ YES ☐ NO

ADDRESS: 31-85 Crescent St Astoria

ADDITIONAL LISTINGS: none

BILLING NAME & ADDRESS: same

CONN. DATE: 1-2-64 DEPOSIT: none REFUND DATE: none

TYPE OF SERVICE: 1MR EQUIPMENT: CVW WHT ED PRN WHT NPSUC

IF DISCONNECTED, DATE: ____ FINAL BILL SENT TO: ____

EMPLOYER/OFFICERS IF BUSINESS: V & G Enterprises

OCCUPATION/TYPE OF BUSINESS: Vice Pres

BANK: First National City

☑ TOLL RECORDS NECESSARY 4 Months

SEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERIOD FROM ____

TO ____.

PLEASE RETURN TO: ____ (Name) ____ (Tel. No.)

(Address) 42-30 Main St 762-7776

SE... SER... EXED (E) 1373

Completed by ____ Representative

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. NY-36

201 East 69th Street
New York, New York 10021

5/22/73

[redacted]

[redacted]

RECORDS FURNISHED TO SA [redacted] ON JUN 6

b6
b7C

Dear [redacted]:

In connection with an official investigation being conducted by Special Agent [redacted] of this Office, it is requested that information be furnished concerning toll calls charged to 212 728-2523 during PAST FOUR MONTHS. This number is reported to be listed to:

JOSEPH GALLO
3185 CRESCENT STREET
ASTORIA NEW YORK

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

John F. Malone 62-2063-77

JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted] b6
JUN 6 1973 b7C

[redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1. Date 6/12/73

The records of the New York Telephone Company revealed the following toll calls made from telephone number 212-728-2523 listed to JOSEPH GALLO, 3185 Crescent Street, Astoria, New York, for the period January, 1973, through May, 1973:

On 6/6/73 at New York, New York File # NY 92-3063 -778

by SA [redacted] kbm Date dictated 6/6/73

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-3063

2.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number RA8 2523 2 Calling Number 1-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number
	NO CALLS OR TGMS								

73

LATOOBT

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number RA8 2523 2 Calling Number 2-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number
	NO CALLS OR TGMS								

NY 92-3063

3.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number RA8 2523 2 Calling Number

4-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn Time Hr.	Conn Time Min.	C	T	S	Identification Number	M C
	NO CALLS OR TGMS									

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number RA8 2523 2 Calling Number

5-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn Time Hr.	Conn Time Min.	C	T	S	Identification Number	M C
	NO CALLS OR TGMS									

SEC. 65 (REV. 1/71) TOLLS N.Y. TEL. CO.

5/31

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION

RETURN SAME DAY

☐ INFORMATION REQUIRED IN ANSWER TO A SUBPOENA

☐ INFORMATION REQUIRED BY LAW ENFORCEMENT AGENCY

DATE: 5-24-73

MANAGER: 274 BUSINESS OFFICE. _____ AREA CODE

ADDRESS: _____

PLEASE FURNISH THE FOLLOWING INFORMATION

ASSOCIATED WITH TELEPHUNE NUMBER 274-8945

MAIN LISTING: (NP) BALLO JOSEPHINE NON-PUB.: ☒ YES ☐ NO

ADDRESS: 25-31 30 RD AST

ADDITIONAL LISTINGS: NONE

BILLING NAME & ADDRESS: SM

CONN. DATE: 10/2/67 DEPOSIT: — REFUND DATE: _____

TYPE OF SERVICE: 1MR EQUIPMENT: CVWGRN 3EX CVWHT

IF DISCONNECTED, DATE: _____ FINAL BILL SENT TO: _____

EMPLOYER/OFFICERS IF BUSINESS: unknown

OCCUPATION/TYPE OF BUSINESS: _____

BANK: unknown

☒ TOLL RECORDS NECESSARY 4 Months

SEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERI

TO _____.

PLEASE RETURN TO: _____ _____

(Name) If there are no tolls please send copy of statement (Address) ing "no calls or telegrams" (Tel. No.)

b6
b7C

Completed by 2-306-779

SE SEP EXED LED

Representative

NEW YORK

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street
New York, New York 10021

In Reply, Please Refer to File No. NY-36

5/22/73

RECORDS FURNISHED TO SA [redacted] ON JUN 6

b6
b7C

[redacted]

Dear [redacted]:

In connection with an official investigation being conducted by Special Agent [redacted] of this Office, it is requested that information be furnished concerning toll calls charged to 212 274-8945 during PAST FOUR MONTHS. This number is reported to be listed to:

JOSEPHINE GALLO
25-31 30th Road
Astoria, New York

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

John F. Malone

JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

12-3663-780

SEARCHED ____ INDEXED ____
FILED ____
JUN 6 1973

[redacted]

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1.

Date 6/12/73

The records of the New York Telephone Company revealed the following toll calls made from telephone number 212-274-8945 listed to JOSEPHINE GALLO, 25-31 30th Road, Astoria, New York, for the period December, 1972, through May, 1973:

On 6/6/73 at New York, New York File # NY 92-3063 - 781

by SA [redacted] :kbm Date dictated 6/6/73

b6
b7C

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NY 92-3063

2.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number 274 8945 2 Calling Number 12-72

Date	Calls (see reverse for more information)	Amount	Min.	Conn Time Hr.	Conn Time Min.	C	T	S	Identification Number	C
	NO CALLS OR TGMS									

INFORMATION ON CUSTOMER STATEMENT

Billing Number 274 8945 2 Calling Number 1-73

Calls (see reverse for more information)	Amount	Min.	Conn Time Hr.	Conn Time Min.	C	T	S	Identification Number	C
NO CALLS OR TGMS									

NY 92-3063

3.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number 274 8945 2 Calling Number 274 8945 2-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Hr.	Conn. Min.	C	T	S	Identification Number
221	OMINDA - NY	300	15	19	34	2	18		A
	FEDERAL/STATE & ANY LOCAL TAX	48							
	TOTAL INCL TAX	348							

2 MSG UNITS DEDUCTED FOR OPER CREDITS

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number 274 8945 2 Calling Number 3-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Hr.	Conn. Min.	C	T	S	Identification Number
	NO CALLS OR TGMS								

1 MSG UNIT DEDUCTED FOR OPER CREDITS

NY 92-3063

4.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number 274 8945 2 Calling Number 4-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	C
	NO CALLS OR TGMS									

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number 274 8945 2 Calling Number 5-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	C
	NO CALLS OR TGMS									

SEC. 68 (REV. 1/71) TOLL N.Y. TEL. CO.

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION

RETURN SAME DAY

☐ INFORMATION REQUIRED IN ANSWER TO A SUBPOENA

☐ INFORMATION REQUIRED BY LAW ENFORCEMENT AGENCY

DATE: 5-24-73

MANAGER: 423 BUSINESS OFFICE, 212 AREA CODE

ADDRESS: 18-15 215 Bayside

PLEASE FURNISH THE FOLLOWING INFORMATION

ASSOCIATED WITH TELEPHONE NUMBER 423-9566

MAIN LISTING: JOSEPH LAWRENCE NON-PUB.: ☑ YES ☐ NO

ADDRESS: 18-15 215 ST Byyd 2N

ADDITIONAL LISTINGS:

BILLING NAME & ADDRESS: Same

CONN. DATE: 4/27/72 DEPOSIT: 40 REFUND DATE:

TYPE OF SERVICE: 1MR EQUIPMENT: CVPORT 1JK EB FREE

IF DISCONNECTED, DATE: — FINAL BILL SENT TO:

EMPLOYER/OFFICERS IF BUSINESS: —

OCCUPATION/TYPE OF BUSINESS: UNITED MARLBORO TRUCKING

BANK:

☑ TOLL RECORDS NECESSARY four Months

If there are no tolls please send copy of statement stating "no calls or telegrams"

SEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERIOD FROM

TO .

PLEASE RETURN TO: (Tel. No.)

b6
b7C

92-3062-782

SEARCHED INDEXED SERIALIZED FILED

Completed by

1973

Representative

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. NY-36

201 East 69th Street
New York, New York 10021

5/22/73

RECORDS FURNISHED TO SA [redacted]
ON JUN 5

[redacted]

b6
b7C

Dear [redacted]:

In connection with an official investigation being conducted by Special Agent [redacted] of this Office, it is requested that information be furnished concerning toll calls charged to 212 423-9566 during PAST FOUR MONTHS. This number is reported to be listed to:

JOSEPH LAWRENCE
18-15 215 STREET
BAYSIDE, NEW YORK

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

John F. Malone

92-3063-763

JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

SEARCHED [redacted] INDEXED [redacted]
FILED [redacted]
JUN 5 1973

[redacted]

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1. Date 6/12/73

The records of the New York Telephone Company revealed the following toll calls made from telephone number 212-423-9566 listed to JOSEPH LAWRENCE, 18-15 215th Street, Bayside, New York, for the period March, 1973, through May, 1973:

On 6/5/73 at New York, New York File # NY 92-3063 - 784

by SA [redacted]:kbm Date dictated 6/6/73

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-3063

2.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number 423 9566 2 Calling Number 423 9566 3-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	
	208¤COMMACK NY	299	23	19	57	2	1	8		A
	215 ENGLEWOOD NJ	167	33	21	52	1	1	J		B
	217 HOLLYWOOD FLA									
	FROM COMMACK NY	295	10	19	15	5	6	J		B
	FEDERAL/STATE & ANY LOCAL TAX	89								
	TOTAL INCL TAX	850								

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number 423 9566 2 Calling Number 423 9566 4-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	
	301 BELMAR NJ	86	8	18	24	1	1	J		B
	301¤COMMACK NY	52	4	19	55	2	1	8		A
	303¤COMMACK NY	260	20	17	30	2	1	8		A
	304¤COMMACK NY	208	16	19	29	2	1	8		A
	306 BELMAR NJ	66	6	19	40	1	1	J		B
	307¤MOUNTKISCO NY	47	1	12	07	0	1	8		A
	307 ENGLEWOOD NJ	58	8	13	36	0	1	J		B
	311 HOLLYWOOD FLA	110	5	20	30	1	1	J		B
	314 BELMAR NJ	96	9	18	48	1	1	J		B
	315¤COMMACK NY	182	14	20	18	2	1	8		A
	325 BELMAR NJ	134	16	13	20	3	1	J		B
	328 SCRANTON PA									
	FROM QUEENS NY	80		PTCH4			7	J	RJ926052908	
	FEDERAL/STATE & ANY LOCAL TAX	176								
	TOTAL INCL TAX	1555								

b6
b7C

NY 92-3063

3.

INFORMATION ON CUSTOMER STATEMENT

Billing 423 9566 Calling 423 9566 5-73

Date	Calls (see reverse for more information)		Amount	Min.	Rate Area	C	T	S	Identification Number
404	MOUNTKISCO	NY	132	12 16 40		18			
406	BELMAR	NJ	66	6 18 07		1J			
415	BELMAR	NJ	126	12 18 04		1J			
415	HOLLYWOOD	FLA	290	14 19 59		1J			
417	ENGLEWOOD	NJ	47	9 17 11		1J			
417	COMMACK	NY	388	26 19 32		18			
419	HOLLYWOOD	FLA	170	8 18 44		1J			
420	BELMAR	NJ	56	5 18 47		1J			
421	BELMAR	NJ	30	2 08 43		1J			
424	COMMACK	NY	156	12 12 47		18			
425	ENGLEWOOD	NJ	132	26 20 48		1J			
427	ENGLEWOOD	NJ	23	2 16 10		1J			
427	BELMAR	NJ	36	2 19 17		1J			
427	TORONTO	ONT	220	10 19 55		1K			
429	HOLLYWOOD	FLA	225	11 15 57		1U			

CONTINUED

b6
b7C

Information on Customer Statement

Page 2 Billing Number 423 9566 Calling Number 423 9566 5-01-73 00

Date	Calls		Amount	Min.	Rate Area	C	T	S	Identification Number	M C
429	COMMACK	NY	117	9 19 38		218				A
	FEDERAL/STATE & ANY LOCAL TAX		255							
	TOTAL INCL TAX		2469							

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-3063) DATE: 6/14/73

FROM : SAC, Miami (92-3528) (P)

SUBJECT: JOSEPH N. GALLO
AR

OO: New York

Re Miami letter to New York, 4/26/73.

The records of the County Clerk, Broward County, Ft. Lauderdale, Florida, reflect that [redacted] in [redacted] is the description of [redacted] The ownership of this property is listed in Book 34-23. This book reflects that the owner of [redacted] is [redacted] The assessed valuation is $9,310 and taxes paid for the property for 1972 is $169.11. b6 b7C

- LEAD -

MIAMI

AT FT. LAUDERDALE, FLORIDA:

At the County Clerk's office, Broward County, attempt to obtain mortgage information on property located at [redacted].

2 - New York
1 - Newark (92-2501) (Info)
2 - Miami
HPR:amt
(5)

[redacted] b6 b7C

92-3063-785

JAN 16 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-401

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063) DATE: 6/15/73

FROM : SAC, NEWARK (92-2501) (P)

b3 Per IRS/ 26 U.S.C., 6103
b7E

SUBJECT: JOSEPH N. GALLO
AR
(OO: NEW YORK)

Re: New York airtel to Newark, 3/27/73,

On 6/14/73, a representative of another Government Agency was contacted concerning [redacted]

92-3063-786

2-New York
2-Newark
JMK/jm
(4)

SEARCHED INDEXED
SERIALIZED FILED
JUN 15 1973
FBI - NEW YORK

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063) DATE: 6/20/73

FROM : SA PHILADELPHIA (92-2171) -P-

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO:NY)

Re Philadelphia letter to New York, 11/10/72; Philadelphia letter to New York, 3/26/73; New York report of SA [redacted] 4/6/73; and New York letter to Philadelphia, 6/12/73.

On 6/14/73 a review of the Inmate Visitors File of [redacted] was conducted by SA [redacted] to update visitors of [redacted] from the last review conducted on 3/8/73, which information was furnished New York by relet.

b6
b7C

Visitors of [redacted] since that time were as follows:

Date	Visitor	Vehicle
3/10/73	Father	1970 tan Cadillac, New York license [redacted]
4/20/73	[redacted]	1972 Black Ford, New York license [redacted]
4/21/73	Parents	1970 tan Cadillac, New York license [redacted]
5/19/73	Father	1972 black Cadillac, New Jersey lic. [redacted]
6/8/73	[redacted]	Taxi

b6
b7C

92-3063-787

SEARCHED INDEXED
SERIALIZED FILED
JUN 22 1973
FBI—NEW YORK

(2) - New York (92-3063)
2 - Philadelphia (92-2171)
RLR:mms
(4)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

PH 92-2171

On 6/14/73 [redacted], Federal Prison Camp, Allenwood, Pa., advised he has observed no unusual activity on the part of [redacted] and considers him to be a model inmate. [redacted] advised he would continue to be alert for any suspicious activity on the part of [redacted] and immediately notify the FBI if any such activity was observed. b6 b7C

Philadelphia will conduct investigation requested in re New York letter of 6/12/73 and furnish results NYO.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: JUN 2 1 1973

FROM : SA [redacted], #53

b6
b7C

SUBJECT: JOSEPH N. GALLO
AR
OO: NY

Re FD-302 of SAS [redacted] and [redacted] of 5/24/73 concerning photographic surveillance at Columbia Civic Club.

A check of the records of New York State Department of Motor Vehicles revealed the below listed registered owners of the vehicles observed in referenced FD-302:

b6
b7C

[redacted]
DOB: [redacted]
[redacted]
New plate [redacted] Expires 2/74

811 QEG
NUNZIO DE LUCIA
DOB: 3/25/15
8448 56th Avenue
Elmhurst, New York
1972 Ford, Expires 4/74

(2) - New York

EFC:drl
(2)

d'l #53

92 - 3063-788

CHIEF CLERK
POST

SEARCHED [X] INDEXED [X]
SERIALIZED [X] FILED [X]
JUN 21 1973
FBI—NEW YORK

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

VQ 4589
MATTEO DI LORENZO
DOB: 2/13/12
5312 Clearview Expressway
Bayside, New York
1971 Cadillac, expires 9/73

[redacted]
DOB: [redacted]
1960 Plymouth, expires 3/74

AVS 17
ANTHONY SPARACIO
207 Avenue A
New York City
DOB: 7/31/05
1968 Plymouth, white
Expires 10/73

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[redacted]
No record

SEC. 65 (REV. 1/71) O Tolls O N.Y. TEL. CO.

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION

7B

RETURN SAME DAY

☐ INFORMATION REQUIRED IN ANSWER TO A SUBPOENA

☑ INFORMATION REQUIRED BY LAW ENFORCEMENT AGENCY

DATE: 6-2

MANAGER: TU8 BUSINESS OFFICE, 516 AREA CODE

ADDRESS:

PLEASE FURNISH THE FOLLOWING INFORMATION

ASSOCIATED WITH TELEPHONE NUMBER

MAIN LISTING: NON-PUB.: ☐ YES ☑ NO b6 b7C

ADDRESS:

ADDITIONAL LISTINGS: none

BILLING NAME & ADDRESS:

CONN. DATE: DEPOSIT: REFUND DATE:

TYPE OF SERVICE: EQUIPMENT:

IF DISCONNECTED, DATE: FINAL BILL SENT TO:

EMPLOYER/OFFICERS IF BUSINESS:

OCCUPATION/TYPE OF BUSINESS:

BANK:

☑ TOLL RECORDS NECESSARY

If there are no tolls please send copy of statement stating "no calls or telegrams".

SEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERIOD FROM 6 Months

TO date.

PLEASE RETURN TO: (Tel. No.)

(Address)

92-3063-789

SEARCHED INDEXED b6

SERIALIZED FILED b7C

JUN 21 1973

Completed by

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street
New York, New York 10021

In Reply, Please Refer to File No. NY-36

6/5/73

RECORDS FURNISHED TO SA [redacted]
ON JUN 19

[redacted]

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b7C

Dear [redacted]:

In connection with an official investigation being conducted by Special Agent [redacted] of this Office, it is requested that information be furnished concerning toll calls charged to [redacted] during PAST 6 MONTHS. This number is reported to be listed to:

[redacted]

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

John F. Malone

JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

92-3063-790

SEARCHED INDEXED
SERIALIZED FILED
JUN 19 1973

[redacted]

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/28/73

1.

The records of the New York Telephone Company revealed the following toll calls made from telephone number [redacted] listed to [redacted] for the period April through May, 1973:

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On 6/19/73 at New York, New York File # NY 92-3063 - 7911

by SA [redacted] :kbm Date dictated 6/22/73

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NY 92-3063

2.

Information on Customer Statement

000	3	Billing Number		Calling Number	CR CD		5-19-73					00
Date	Calls					Amount	Min.	Conv. Day Hr.	Conv. Day Min.	C	T	S	Identification Number
419	¤MASSAPEQUA	NY											
	FROM	LINDHST	NY			57	8	19	07	66	X		D
421	¤COMMACK	NY											
	FROM	LINDHST	NY			50	6	09	31	66	X		D
421	¤YAPHANK	NY											
	FROM	LINDHST	NY			50	4	09	27	66	X		D
421	¤HEMPSTEAD	NY											
	FROM	LINDHST	NY			36	2	09	20	66	X		D
421	¤SAYVILLE	NY											
	FROM	LINDHST	NY			36	3	09	22	66	X		D
421	¤MASSAPEQUA	NY											
	FROM	LINDHST	NY			36	2	09	25	66	X		D
425	RAMSEY	NJ											
	FROM	YAPHANK	NY			65	2	11	53	46	J		B

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Information on Customer Statement

000	4	Billing Number		Calling Number	CR CD		5-19-73					00
Date	Calls					Amount	Min.	Conv. Day Hr.	Conv. Day Min.	C	T	S	Identification Number
425	¤LINDENHST	NY											
	FROM	YAPHANK	NY			43	2	16	44	46	X		D
425	¤YAPHANK	NY											
	FROM	LINDHST	NY			57	5	09	34	46	X		D
425	¤MASSAPEQUA	NY											
	FROM	YAPHANK	NY			57	4	11	56	46	X		D
425	¤NEWYORK	NY											
	FROM	YAPHANK	NY			86	2	13	56	46	8		A
426	¤YAPHANK	NY											
	FROM	LINDHST	NY			43	2	10	24	46	X		D
426	RAMSEY	NJ											
	FROM	LINDHST	NY			50	3	10	18	49	J		B
426	RAMSEY	NJ											
	FROM	FLORLPK	NY			50	2	15	44	49	J		B

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NY 92-3063

3.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number [redacted] Calling Number [redacted] 5-7 3

Date	Calls (see reverse for more information)		Amount	Min.	Conn. Hr.	Conn. Min.	C	T	S	Identification Number	
419	NEW YORK	NY	47	12	03	62		18			A
419	NEW YORK	NY	183	11	20	09	2	18			A
421	BKLYN NYC	NY	62	4	10	14	2	18			A
421	NEW YORK	NY	39	2	17	39	2	18			A
424	NEW YORK	NY	47	1	23	39	2	18			A
426	NEW YORK	NY	47	3	10	26	0	18			A
430	NEW YORK	NY	182	14	20	46	2	18			A
501	BKLYN NYC	NY	152	10	10	48	0	18			A
501	NEW YORK	NY	117	9	14	54	0	18			A
502	BKLYN NYC	NY	157	13	10	32	0	18			A
502	NEW YORK	NY	91	7	20	39	2	18			A
508	NEW YORK	NY	195	15	21	35	2	28	RN	28227040	A
509	NEW YORK	NY	47	3	23	50	2	18			A
511	BKLYN NYC	NY	152	10	10	04	0	18			A
512	NEW YORK	NY	47	1	01	49	2	18			A

X CONTINUED

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Information on Customer Statement

Page 5 Billing Number [redacted] Calling Number CR CD [redacted] 5-19-73 00

Date	Calls		Amount	Min.	Conn. Hr.	Conn. Min.	C	T	S	Identification Number	
427	RAMSEY	NJ									
	FROM	BAYSHOR NY	180	11	11	08	49	J			B
427	FLORALPARK	NY									
	FROM	COMMACK NY	43	2	17	07	66	X			D
501	RAMSEY	NJ									
	FROM	COMMACK NY	150	9	11	02	49	J			B
501	SOUTHRIVER	NJ									
	FROM	LINDHST NY	75	4	21	43	56	J			B
501	PTJEFFERSN	NY									
	FROM	LINDHST NY	36	3	21	37	66	X			D
501	KINGS PARK	NY									
	FROM	LINDHST NY	35	3	21	40	66	X			D
501	PTJEFFERSN	NY									
	FROM	LINDHST NY	43	4	22	07	66	X			D

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NY 92-3063

4.

Information on Customer Statement

Billing Number | Calling Number CR CD | 5-19-73 | OD

		Amount	Min.	Time Rec'd Hr	Time Rec'd Min	C	T	S	Identification Number	
502 RAMSEY NJ										
FROM MIDDLTN NY		50	3	16		42	J	R	8290080368	B
502□MASSAPEQ NY										
FROM MIDDLTN NY		93	2	16		42	3	R	8290157644	A
503□NEW YORK NY										
FROM COMMACK NY		73	2	10	48	49	3			A
503 RAMSEY NJ										
FROM COMMACK NY		60	3	10	44	49	U			B
503 RAMSEY NJ										
FROM COMMACK NY		240	15	12	12	49	U			B
503 RIDGEWOOD NJ										
FROM COMMACK NY		60	3	11	58	49	U			B
503□BAY SHORE NY										
FROM COMMACK NY		35	5	11	51	49	X			D
504□HEMPSTEAD NY										
FROM LINDHST NY		36	3	09	51	46	X			D
507□MASSAPEQUA NY										
FROM LINDHST NY		36	3	11	30	46	X			D
508 BALTIMORE MD										
FROM YAPHANK NY		65	1	15	52	46	U			B
508□SAYVILLE NY										
FROM COMMACK NY		35	2	14	25	49	X			D
508 RAMSEY NJ										
FROM LINDHST NY		135	8	10	12	46	U			B
508 RAMSEY NJ										
FROM YAPHANK NY		65	1	15	54	46	U			B

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NY 92-3063

5.

Information on Customer Statement

Page 8 | Billing Number | Calling Number CR CD | 5-19-73 00

Date	Calls	Amount	Min.	Conn. Hr.	Conn. Min.	C	T	S	Identification Number	N
508	RAMSEY NJ FROM COMMACK NY	60	2	13	47	4	9	U		B
508	LEGNIA NJ FROM YAPHANK NY	2 25	13	15	55	4	6	U		B
508	BRCNX NYC NY FROM COMMACK NY	59	3	13	50	4	9	3		A
509	RAMSEY NJ FROM LINDHST NY	75	4	09	14	4	6	U		B
509	LEGNIA NJ FROM LINDHST NY	3 35	22	22	57	5	6	U		B
510	RAMSEY NJ FROM COMMACK NY	2 10	13	12	29	4	9	U		B
511	RAMSEY NJ FROM FLORLPK NY	50	3	10	45	4	9	U		B

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Information on Customer Statement

Page 2 | Billing Number | Calling Number | 5-19-73 00

Date	Calls	Amount	Min.	Conn. Hr.	Conn. Min.	C	T	S	Identification Number	N
512	BKLYN NYC NY	47	1	21	20	2	1	8		A
513	BKLYN NYC NY	1 22	8	14	03	2	1	8		A
513	NEW YORK NY	1 04	8	14	40	2	1	8		A
514	YONKERS NY	47	2	09	12	0	1	3		A
514	BKLYN NYC NY	1 97	13	21	46	2	1	8		A
515	POMONA NY	87	5	19	26	2	1	8		A
516	BKLYN NYC NY	77	5	19	01	2	1	8		A
512	NEWYORK NY COL	67	1	02	00	6	9	8	RS	A

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NY 92-3063

6.

Information on Customer Statement

Billing Number		Calling Number	CR CD		5-19-73						
Date	Calls			Amount	Min.	Eve. Hr.	Night Min.	C	T	S	Identification Number
5 12	LEONIA	NJ									
	FROM	LINDHST	NY	50	1	11	24	56	U		B
5 14	RAMSEY	NJ									
	FROM	LINDHST	NY	60	1	09	36	46	U		B
5 14	RAMSEY	NJ									
	FROM	YAPHANK	NY	161	9	15	12	46	U		B
5 14	RAMSEY	NJ									
	FROM	YAPHANK	NY	241	14	14	30	46	U		B
5 14	NEWYORK	NY									
	FROM	LINDHST	NY	67	1	11	04	46	8		A
5 14	NEWYORK	NY									
	FROM	YAPHANK	NY	86	2	16	10	46	8		A
5 14	HEMPSTEAD	NY									
	FROM	LINDHST	NY	36	1	10	22	46	X		D

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Information on Customer Statement

Billing Number		Calling Number	CR CD		5-19-73						
Date	Calls			Amount	Min.	Eve. Hr.	Night Min.	C	T	S	Identification Number
5 12											
5 14	[illegible]	NY									
	FROM	YAPHANK	NY	36	2	14	26	46	X		D
5 15	BKLYN	NYC NY									
	FROM	YAPHANK	NY	86	1	11	12	46	8		A
5 15	NEWYORK	NY									
	FROM	YAPHANK	NY	86	2	11	09	46	8		A
5 15	YAPHANK	NY									
	FROM	LINDHST	NY	43	3	10	36	46	X		D
5 15	YAPHANK	NY									
	FROM	LINDHST	NY	43	2	10	42	46	X		D
5 15	SAYVILLE	NY									
	FROM	LINDHST	NY	36	1	16	35	48	X		D
5 15	LYNBROOK	NY									
	FROM	YAPHANK	NY	57	2	13	12	46	X		D

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NY 92-3063

7.

Information on Customer Statement

000 11 Billing Number [redacted] Calling Number CR CD [redacted] 5-19-73 00

Date	Calls	Amount	Min.	Time Hr	Time Min	C	T	S	Identification Number	
5 15	RAMSEY NJ [redacted]									
	FROM YAPHANK NY	65	2	10	33	4	2	J	RN371216958	
5 15	SCUTHRIVER NJ [redacted]									
	FROM YAPHANK NY	70	1	11	14	4	8	J		B
5 15	CRAGMERE NJ [redacted]									
	FROM YAPHANK NY	65	2	10	47	4	6	J		B
5 15	CRAGMERE NJ [redacted]									
	FROM YAPHANK NY	81	4	10	42	4	6	J		B
5 15	MASSAPEQUA NY [redacted]									
	FROM YAPHANK NY	50	2	09	35	4	6	X		D
5 15	MASSAPEQUA NY [redacted]									
	FROM YAPHANK NY	50	1	09	37	4	7	X	RN371216309	
5 16	MASSAPEQUA NY [redacted]									
	FROM YAPHANK NY	64	5	16	38	4	6	X		D

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Information on Customer Statement

000 12 Billing Number [redacted] Calling Number CR CD [redacted] 5-19-73 00

Date	Calls	Amount	Min.	Time Hr	Time Min	C	T	S	Identification Number	
5 16	RAMSEY NJ [redacted]									
	FROM YAPHANK NY	80	4	12	12	4	6	J		B
5 16	RUTHERFORD NJ [redacted]									
	FROM YAPHANK NY	65	2	10	25	4	6	J		B
5 16	SPRING VLY NY [redacted]									
	FROM YAPHANK NY	80	2	12	09	4	6	X		A
5 17	RAMSEY NJ [redacted]									
	FROM SAYVL NY	60	3	17	32	5	6	J		B
5 18	MASSAPEQUA NY [redacted]									
	FROM YAPHANK NY	50	1	12	03	4	6	X		D
5 18	HEMPSTEAD NY [redacted]									
	FROM YAPHANK NY	213	14	16	38	4	6	X		D
5 18	YAPHANK NY [redacted]									
	FROM LINDHST NY	43	2	09	10	4	6	X		D

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/2/73

[redacted] was interviewed at the Offices of the Organized Crime Strike Force, Southern District of New York (SDNY), and provided the following information:

[redacted] was questioned concerning his relationship with JOSEPH N. GALLO and concerning his knowledge of GALLO's activities. [redacted] stated that GALLO is very well respected by his associates and other members of organized crime. He stated that GALLO is close to a number of individuals including [redacted] and an individual known to him by the name of [redacted] also stated that two individuals by the name of [redacted] and [redacted] were also close to GALLO and are involved in GALLO's shylocking operations. [redacted] stated that [redacted] to GALLO, that [redacted] and that GALLO [redacted]. He stated that [redacted] provided [redacted] shylock operations, was not nearly as close to GALLO as [redacted] or as highly regarded. He stated that [redacted] also stated that [redacted] was close to being "made" as a member of the La Cosa Nostra (LCN) and would probably be sponsored by GALLO.

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[redacted] stated that other individuals involved in GALLO's shylocking operations were [redacted] He stated that [redacted] for [redacted] and [redacted] concerning their [redacted] and, at times, [redacted] stated that [redacted] was involved, [redacted] involved would come from [redacted]. However, if a [redacted], then [redacted] and [redacted] would [redacted] from GALLO. Concerning [redacted] by [redacted] to an individual by the name of [redacted] involving [redacted] stated that [redacted] and [redacted] GALLO at [redacted] and in [redacted] this money to [redacted]

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Interviewed on 6/20/73 New York, New York File # NY 92-3063-792

SAS [redacted] and
[redacted]
EFC:kbm

by Date dictated 6/26/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] stated that when he was arrested by the New York City Police Department (NYCPD) [redacted] and was released on bail, this bail was put up by [redacted] and that [redacted] by GALLO. b6 b7C b7D

[redacted] stated that on one occasion [redacted] when [redacted] went [redacted] and during a time when [redacted]. He stated that [redacted] said to [redacted] stated on another occasion during November of 1970, that [redacted] had lost approximately [redacted] for approximately [redacted] and that [redacted] who, in turn, [redacted]

[redacted] stated that on many occasions GALLO [redacted] involving various members of organized crime. [redacted] stated that one of these incidents concerned an individual by the name of [redacted] stated that on this occasion [redacted] from an individual by the name of [redacted] and who was allegedly a member of the COLOMBO family of the LCN. He stated that [redacted] for approximately a year, after which time [redacted]. He stated that [redacted] and that [redacted] wanted [redacted] approximately [redacted]. He stated [redacted] and, therefore, GALLO [redacted]. He stated that a meeting was set up by GALLO between members of the COLOMBO family and GALLO's two associates, [redacted] and [redacted] stated that an arrangement was made in which [redacted] and [redacted] took [redacted] was kept on at a salary of approximately [redacted] that [redacted] and b6 b7C b7D

[redacted] approximately [redacted] in order [redacted] of the business and to meet the payroll, and that [redacted] and [redacted] would [redacted] to [redacted] stated this arrangement lasted only a few weeks due to the fact that [redacted] and that upon being discovered [redacted] The [redacted] was then [redacted] in it and [redacted] before [redacted]

[redacted] stated on another occasion [redacted] GALLO which took place at a [redacted] by the name of [redacted] which is located on [redacted] in lower Manhattan and that [redacted] indicated, at this time, that they had gotten approximately [redacted]

[redacted] was questioned further concerning his knowledge of [redacted] relationship with [redacted] He stated that [redacted] would [redacted] previously mentioned [redacted] He stated that [redacted] had originally been located on [redacted] but due to the fact that the [redacted] to this area, [redacted] was forced [redacted] of business to his present location at [redacted] He stated that this [redacted] approximately [redacted] were involved. He stated again that [redacted] involved [redacted] that [redacted] were made on [redacted] by one or several of the following: [redacted] Concerning the previously mentioned incident involving [redacted] he stated that [redacted] was made out by [redacted] and was given to [redacted] who, in turn, gave [redacted] who gave it [redacted] to [redacted] who finally gave [redacted]

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[redacted] stated that on the occasions when [redacted] would express [redacted] would say to [redacted]. He stated that he observed [redacted] to the previously mentioned individuals on about [redacted]. He also stated that he observed [redacted] and [redacted] GALLO approximately [redacted] stated that he estimated that GALLO had [redacted] and [redacted] in order that [redacted]. He stated that [redacted] and [redacted] would meet with GALLO primarily [redacted]. He stated that the [redacted] located at [redacted] and [redacted], that these meetings [redacted], that GALLO would conduct most of his discussions [redacted] and not in [redacted]. He stated that [redacted] located on [redacted], that these meetings would also [redacted] pm, and again [redacted], and that this [redacted] was the only place in which GALLO [redacted]. He stated that he estimated that [redacted] and [redacted] GALLO approximately [redacted] concerning [redacted] stated that on the occasion of the previously mentioned [redacted], he obtained approximately [redacted] GALLO to [redacted].

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[redacted] also related information concerning [redacted] and [redacted] to an individual by the name of [redacted] who owned [redacted] located on [redacted] by the name of [redacted] stated that late in 1971, [redacted] approximately [redacted] which is supposedly paid off, and that [redacted] approximately [redacted] stated that [redacted] told him that if [redacted] they would [redacted] all of [redacted] and [redacted] stated that on [redacted],

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and himself [redacted] or would [redacted] He stated that [redacted] knew these [redacted] however, he raised [redacted] estimated that [redacted] and [redacted] obtained [redacted]

[redacted] was questioned [redacted] He stated that [redacted] He stated that [redacted] He stated that [redacted] He stated that these [redacted] He stated that on one occasion, he observed [redacted] He further stated that [redacted] probably [redacted] that he and [redacted] might have obtained from JOSEPH GALLO.

[redacted] related [redacted] where GALLO [redacted] On one occasion [redacted] who is associated with [redacted] located near [redacted] and which is run by an individual by the name of [redacted] approximately [redacted] and [redacted] He stated that [redacted] to approximately [redacted] which would be [redacted] to [redacted] and [redacted] at either [redacted] or in the [redacted] stated that [redacted] with [redacted] and was heavily [redacted] but when [redacted] complained

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that [redacted] was [redacted]
stated that [redacted] were a personal matter and [redacted] b6 b7C b7D
were not related to [redacted]. On another
occasion, [redacted] would
[redacted] and owed [redacted] approximately [redacted]
However, [redacted] At this time, [redacted]
came to [redacted] and told him of this situation. [redacted] stated
that [redacted] then went to GALLO who told [redacted] to talk to
[redacted] and say that [redacted] stated that [redacted] then
[redacted]

On another occasion, [redacted] stated that an individual
by the name of [redacted] who would hangout at [redacted] b6 b7C b7D
[redacted]
became involved in a dispute [redacted]
He stated that these individuals were then going to [redacted]
[redacted] to ask for [redacted]
aid in obtaining GALLO's help. [redacted] stated that GALLO then
stepped in, [redacted]

[redacted] stated that [redacted]
[redacted] who [redacted]
but that he did not and was living with [redacted] b6 b7C b7D
located near [redacted].

[redacted] was questioned about an individual by the name
of [redacted] stated that [redacted] to [redacted]
[redacted] used to live on [redacted], but
currently resides with [redacted].

[redacted] stated that another individual by the name of
[redacted] would also [redacted] GALLO and
was a close associate of GALLO. [redacted] stated that he believed b6 b7C b7D
GALLO's [redacted] NEAL DELLACROCE.

[redacted] stated that GALLO had considerable influence
with labor unions and that he exerted this influence primarily through
an individual by the name of [redacted]

[redacted] was questioned concerning [redacted] to an individual by the name of [redacted] for approximately [redacted] returning [redacted] borrowed. [redacted] was present when [redacted] gave [redacted] and stated that [redacted] said to [redacted]

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1.

NK 92-2501
JJS/ljs

The following investigation was conducted within the Newark Division on the dates indicated:

On June 4, 1973, [redacted] Closter, New Jersey, Police Department, advised that based on census records taken by the Police Department as of July, 1972, [redacted] reside at [redacted] date of birth was listed as [redacted] and is occupation is listed as [redacted] in New York City. His business phone is listed as [redacted]. The [redacted] have [redacted]. The record shows the [redacted] to have resided at the [redacted] address since 1972, and listed their former residence as [redacted] b6 b7C

On June 7, 1973, [redacted] Clerk, Tax Office, Closter, New Jersey, advised that the tax records disclosed the following:

1973 Tax Records show [redacted] as being individuals who own [redacted] which residence is also described as [redacted] b6 b7C

1972 Tax Records also list [redacted] as owners of the [redacted]

1971 Tax Records disclosed the owner of [redacted] to be [redacted]

On June 7, 1973, a check of the deed records, Bergen County Court House, Hackensack, New Jersey, disclosed that by deed dated May 11, 1972 [redacted] single, grantor, residing at [redacted] granted title to [redacted] described as [redacted] also known as [redacted] to [redacted] and [redacted] his wife, grantees residing at [redacted] for consideration of $51,000. b6 b7C

92-3063-795

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

[redacted]

92-2501-67

NK 92-2501
JJS/ljs

It was also noted that [redacted] purchased the above-described property from [redacted] on August 26, 1970, which purchase was recorded September 14, 1970. b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063) DATE: 7/3/73

FROM : SAC, NEWARK (92-2501) (P)

SUBJECT: JOSEPH N. GALLO
AR
(OO: NY)

Re Newark letter to NY dated 6/15/73.

Enclosed for NY are two copies of an investigative insert reflecting investigation in Newark Division.

LEADS

NEWARK

AT NEWARK, NJ: Will conduct lead as set forth in referenced communication.

2 - New York (Enc. 2)
2 - Newark
JMK/pmh
(4)

92-3063-794

ARCHIVED INDEXED
SERIALIZED B FILED B

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-103

FD-36 (Rev. 5-22-64)

FBI

Date: 7/5/73

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

TO: SAC, NEW YORK (92-3063)

FROM: SAC, KANSAS CITY (92-3045) RUC

JOSEPH N. GALLO
AR
OO NY

Re Kansas City airtel, 5/31/73.

On 7/2/73, [redacted], Fraud Section, TWA Administration Center, Kansas City, Missouri, advised that the extra charge of [redacted] purchased on [redacted] was upgraded on coupon #2 exchange of TWA ticket [redacted] for coupon #1 of TWA ticket [redacted]. b6 b7C b7D

[redacted] further advised that [redacted] recently made a [redacted] on the [redacted]

[redacted] used TWA ticket, coupon #1, [redacted] purchased at the [redacted] on 4/25/73, for [redacted] on 5/1/73. Coupon #2 from [redacted] left open and exchanged.

Flight coupon #1 to TWA ticket [redacted] was issued to [redacted] on 5/11/73, [redacted] This coupon was used on [redacted] on 5/15/73. b6 b7C b7D

2 New York
1 Kansas City
MJD:djb
(3)

92-3063-795

[redacted]

RCHED INDEXED
IALIZED FILED
2 JUL 1973

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

SEC. 85 (REV. 7/71)

TOLLS

N.Y. TEL. CO.

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION

4R

RETURN SAME DAY

☐ INFORMATION REQUIRED IN ANSWER TO A SUBPOENA

☒ INFORMATION REQUIRED BY LAW ENFORCEMENT AGENCY

DATE: 6-21

MANAGER: 894 BUSINESS OFFICE. 212 AREA CODE

ADDRESS:

PLEASE FURNISH THE FOLLOWING INFORMATION

ASSOCIATED WITH TELEPHONE NUMBER

MAIN LISTING: NON-PUB.: ☐ YES ☒ NO b6 b7C

ADDRESS:

ADDITIONAL LISTINGS:

BILLING NAME & ADDRESS:

CONN. DATE: DEPOSIT: REFUND DATE:

TYPE OF SERVICE: EQUIPMENT:

IF DISCONNECTED, DATE: FINAL BILL SENT TO:

EMPLOYER/OFFICERS IF BUSINESS:

OCCUPATION/TYPE OF BUSINESS:

BANK:

If there are no tolls please send copy of statement stating "no calls or telegrams"

☒ TOLL RECORDS NECESSARY

SEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERIOD FROM 6 Months

TO date

PLEASE RETURN TO:

(Name)

(Address)

b6 b7C

DEXTRALIZED RECORDED FILED

JUN 26 1973

FBI

Completed by Representative

92-3063-796

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street
New York, New York 10021

In Reply, Please Refer to File No. NY-36

6/18/73

RECORDS FURNISHED TO SA [redacted]
ON JUN 26

[redacted]

b6
b7C

Dear [redacted]

4R

In connection with an official investigation being conducted by Special Agent [redacted] of this Office, it is requested that information be furnished concerning toll calls charged to [redacted] during PAST SIX MONTHS. This number is reported to be listed to: [redacted]

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

John F. Malone

92-3063-797

JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 26 1973
FBI—NEW YORK

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1.

Date 7/6/73

The records of the New York Telephone Company revealed the following toll calls made from telephone number [redacted] b6 b7C listed to [redacted] for the period October, 1972 through May, 1973:

On 6/26/73 at New York, New York File # NY 92-3063 79 8

by SA [redacted] :kbm Date dictated 7/2/73 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-3063

2.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number [redacted] Calling Number [redacted] 11-72

Date	Calls (see reverse for more information)		Amount	Min.	Conn. Time Hr.	Min.	C	T	S	Identification Number	M/C
1025	SELDEN	NY	53	3	19	17	2	1	8		A
1102	KINGSTON	NY	104	6	17	20	2	1	8		A
1102	KINGSTON	NY	87	5	17	34	2	1	8		A
1111	SELDEN	NY	70	4	15	36	2	1	8		A

FEDERAL/STATE & ANY LOCAL TAX 53
TOTAL INCL TAX 367

2 MSG UNITS DEDUCTED FOR OPER CREDITS

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number [redacted] Calling Number [redacted] 12-72

Date	Calls (see reverse for more information)		Amount	Min.	Conn. Time Hr.	Min.	C	T	S	Identification Number	M/C
1123	SELDEN	NY	172	10	11	26	2	1	8		A

FEDERAL/STATE & ANY LOCAL TAX 29
TOTAL INCL TAX 201

2 MSG UNITS DEDUCTED FOR OPER CREDITS

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number Calling Number 2-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Min.	C	T	S	Identification Number
2	08 SELDEN NY	1	20	6	16	30	1	8	A
2	09 HASBRCKHTS NJ		17	1	17	31	1	J	B
2	11 KINGSTON NY	3	08	18	12	42	1	8	A1

FEDERAL/STATE & ANY LOCAL TAX 70

TOTAL INCL TAX 515

3 MSG UNITS DEDUCTED FOR OPER CREDITS

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number Calling Number 3-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Min.	C	T	S	Identification Number
3	03 SELDEN NY		87	5	14	29	2	1	8 A
2	11 QUEENS NYC NY								
	FROM BRKLINE HS	1	85	8	12	5			

FEDERAL/STATE & ANY LOCAL TAX 30

TOTAL INCL TAX 302

b6
b7C

NY 92-3063

4.

INFORMATION ON CUSTOMER STATEMENT

4-73

Date	Billing Number	Calling Number	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	
407			HUNTINGTON NY	78	6	11	22	2	1	8		A
			FEDERAL/STATE & ANY LOCAL TAX	12								
			TOTAL INCL TAX	90								

1 MSG UNIT DEDUCTED FOR OPER CREDITS

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

5-73

Date	Billing Number	Calling Number	Calls (see reverse for more information)		Amount	Min.	Conn. Time Hr.	Conn. Time Min.			
420			SELDEN	NY	160	8	16	22	0	18	A
421			AKRON	OHIO	140	9	09	55	3	1J	B
422			CLEVELAND	OHIO	50	1	11	49	3	1J	B
422			CLEVELAND	OHIO	95	6	11	51	3	1J	B
423			ITALY		675	3	08	4			
507			KINGSTON	NY	121	7	17	00	2	18	A
			FEDERAL/STATE & ANY LOCAL TAX		132						
			TOTAL INCL TAX		1373						

b6
b7C

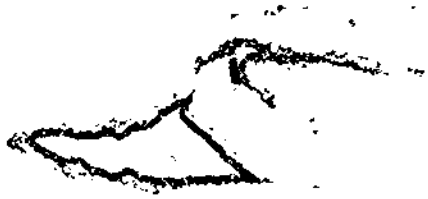
Jonny Tolls

not available

92-3000-799

SEARCHED ... INDEXED
SERIALIZED ... FILED
JUL 19 1973
YORK
799

b6
b7C



SEC. 65 (REV. 1/71)

N.Y. TEL. CO.

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION

RETURN SAME DAY

☐ INFORMATION REQUIRED IN ANSWER TO A SUBPOENA

☒ INFORMATION REQUIRED BY LAW ENFORCEMENT AGENCY

DATE: 6-21

MANAGER: 237 BUSINESS OFFICE, 212 AREA CODE

ADDRESS:

PLEASE FURNISH THE FOLLOWING INFORMATION

ASSOCIATED WITH TELEPHONE NUMBER: [redacted] b6 b7C

MAIN LISTING: NON-PUB.: ☐ YES ☐ NO

ADDRESS:

ADDITIONAL LISTINGS:

BILLING NAME & ADDRESS:

CONN. DATE: DISC. REFUND DATE:

TYPE OF SERVICE: EQUIPMENT:

IF DISCONNECTED, DATE: FINAL BILL SENT TO:

EMPLOYER/OFFICERS IF BUSINESS:

OCCUPATION/TYPE OF BUSINESS:

BANK:

☒ TOLL RECORDS NECESSARY

If there are no tolls please send copy of statement stating "no calls or telegrams".

SEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERIOD FROM 6 Months TO Date.

PLEASE RETURN TO: [redacted] b6 b7C
(Name) (Tel. No.)

[redacted]
(Address)

Completed by
Representative

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. NY-36

201 East 69th Street
New York, New York 10021

6/18/73

RECORDS FURNISHED TO SA [redacted]
ON JUN 29 '73

[redacted]

b6
b7C

Dear [redacted]:

In connection with an official investigation being conducted by Special Agent [redacted] of this Office, it is requested that information be furnished concerning toll calls charged to [redacted] during PAST SIX MONTHS. This number is reported to be listed to;

[redacted]

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

John F. Malone

JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

12-30163-800

SEARCHED [redacted] INDEXED [redacted]
FILED [redacted]
JUN 29 1973
FBI—NEW YORK

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 7/11/73

1.

The records of the New York Telephone Company revealed the following toll calls made from telephone number [redacted] listed to [redacted], for the period November, 1972 through May, 1973: b6 b7C

On 6/29/73 at New York, New York File # NY 92-3063 - 801

by SA [redacted] kbm Date dictated 7/5/73 b6 b7C

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NY 92-3063

2.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number Calling Number 12-72

Date	Calls (see reverse for more information)	Amount	Min.	Com Ch	C	T	S	Identification Number	Cl
1126	BROOKLINE MASS	12	55	83	22	47	1	1J	B
1202	ORANGE NJ	1	34	33	21	05	3	1J	B
1208a	LINDENHST NY		47	11	70	52		18	A
1112	NEW YORK NY								
	FROM ISLA VD PR		300	119		6			
	FEDERAL/STATE & ANY LOCAL TAX	1	59						
	TOTAL INCL TAX	18	95						

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number Calling Number 2-73

Date	Calls (see reverse for more information)	Amount	Min	Com Ch	C	T	S	Identification Number	Cl
122	BROOKLINE MASS	9	02	64	05	06	2	1J	B
	FEDERAL/STATE & ANY LOCAL TAX		81						
	TOTAL INCL TAX	9	83						

b6
b7C

NY 92-3063

3.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number [redacted] Calling Number [redacted] 1-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time	C	T	S	Identification Number	M C
223	HERNDON VA	48	108	183		1U			B
106	LINDENHST NY	47	104	522		1	8		A
115	ISLA VERDA PR	255	122	122		1L			B
117	ISLA VERDA PR	255	100	452		1L			B
117	ISLA VERDA PR	510	601	002		2L			B
	FEDERAL/STATE & ANY LOCAL TAX	103							
	TOTAL INCL TAX	1218							

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number [redacted] Calling Number [redacted] 3-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time	C	T	S	Identification Number	M C
304	BROOKLINE MASS	940	6219	081		1U			B
310	ISLA VERDA PR	255	116	332		1L			B
314	ORADELL NJ	23	113	320		1J			B
315	ORADELL NJ	142	2015	430		1J			B
	FEDERAL/STATE & ANY LOCAL TAX	122							
	TOTAL INCL TAX	1482							

b6
b7C

1 MSG UNIT DEDUCTED FOR OPER CREDITS

NY 92-3063

4.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number [redacted] Calling Number [redacted]

4-73

Date	Calls (see reverse for more information)	Amount	Min.	Time	TIS	Identification Number	
323	ORADELL NJ	23	115	010	1J		B
405	ORADELL NJ	62	1217	501	1J		B
405	NEWARK NJ	22	418	111	1J		B
	FEDERAL/STATE & ANY LOCAL TAX	10					
	TOTAL INCL TAX	117					

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number [redacted] Calling Number [redacted]

5-73

Date	Calls (see reverse for more information)	Amount	Min.	Time		Identification number	
	NO CALLS OR TGMS						

b6
b7C

Lead Sheet
FD-149 (Rev. 3-18-65)

File Number	Date
92-3063	7/17/73

Buded	Location or Zone	Return To
		453

Name and Aliases [redacted] b6 b7C

Birth Date and Birthplace	Male / Female	U. S. Citizen	Social Security Number
12/12/22	☒ Male ☐ Female	☐ Yes ☐ No	

☐ Single Date Place
☐ Married
☐ Divorced

Complete Present Address and Dates of Residence [redacted] (NASSAU COUNTY)

Complete Former Addresses *(Chronologically, Giving Dates of Each Residence)*

Employment *(Chronologically, Giving Dates of Employment and Supervisor)*

Close Relatives, Addresses and Employment *(Show Relationship, Age and/or Date of Birth and Place of Birth)*

References and/or Acquaintances, Addresses and Employment

92-3063-804

[redacted] b6 b7C

Leads and Comments

Nassau County PD check

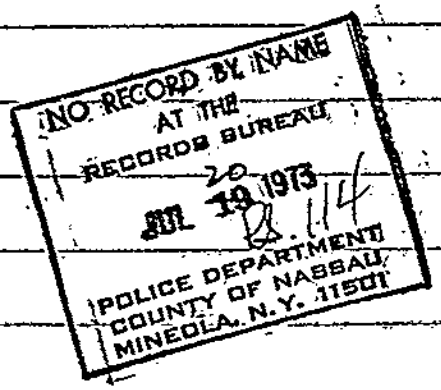
92-3063

[redacted]

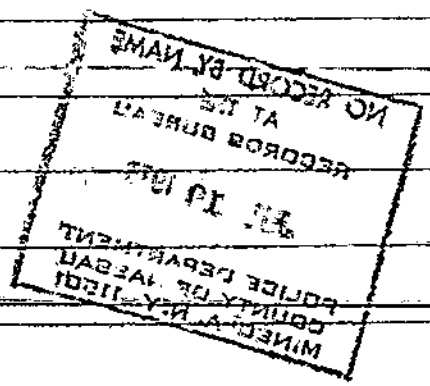
[redacted] b6 b7C

[redacted]

DOB: [redacted]



RECORDS BUREAU
73 JUL 19 A 12:21
POLICE DEPARTMENT
COUNTY OF NASSAU, N.Y.



FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	JUL 20 1973	4/2/73 - 7/6/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
JOSEPH N. GALLO, aka		kbm

CHARACTER OF CASE

AR

b6
b7C

REFERENCE

New York report of SA [redacted] 4/6/73.

-P-

ADMINISTRATIVE

The following information is being set forth in the Administrative pages to insure the confidential nature of the sources.

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	-RECOVERIES		PENDING OVER ONE YEAR: ☒ YES ☐ NO
						PENDING PROSECUTION OVER SIX MONTHS: ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

12-3043-806

SEARCHED INDEXED SERIALIZED FILED

5) JUL 20 1973

[redacted]

b6
b7C

COPIES MADE:

3 - Bureau (92-7094)
1 - USA, SDNY
1 - Strike Force, SDNY
1 - USA, EDNY
1 - Strike Force, EDNY
COPIES CONT'D NEXT PAGE
(3) - New York (92-3063) kbm
(1 - 92-657 SUB I) 453

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NY 92-3063

ADMINISTRATIVE CONT'D

On 4/11/73, [redacted] advised SA [redacted] and is under the impression [redacted] JOSEPH N. GALLO. According to [redacted], an individual known as [redacted] and handles all dealings [redacted], Allegedly, if an [redacted] b6 b7C b7D

On 5/18/73, [redacted] was exhibited an arrest photo taken by the NYCPD [redacted] dated 8/17/72, by SA [redacted] Informant identified this individual as identical with [redacted] he referred to on 4/11/73. Informant stated he has known [redacted] for many years but has had little contact with him recently. He described [redacted] as a one time [redacted] for JOE N. GALLO. [redacted] allegedly [redacted] GALLO [redacted] b6 b7C b7D

It is noted that [redacted] is [redacted] is not well thought of by his superiors. [redacted], Special Operations Sections, NYCPD, confidentially advised SA [redacted] is considered by his peers to be an [redacted] confidentially stated that the reason [redacted] was given b6 b7C b7D

COPIES CONT'D

1 - Miami (92-3528) (INFO)
1 - Newark (92-2501) (INFO)
2 - Philadelphia (92-2171)

ADMINISTRATIVE CONT'D

[redacted] was because of [redacted] b6 b7C b7D
[redacted]. The area covered by the 114th Precinct is heavily populated with [redacted].

The above information was made available to [redacted] who furnished it to the Internal Affairs Division of the NYCPD.

Special Attorney [redacted] of the Organized Crime Strike Force, SDNY, made available [redacted] for interview with Bureau Agents. [redacted] has previously testified in cases for the New York County District Attorney's Office and the Organized Crime Strike Force, SDNY. According to [redacted], [redacted] was formerly associated with JOE N. GALLO in the operation of [redacted]. In return for his testimony, [redacted] has been relocated outside of the New York area. He has, however, consented to discuss his involvement with GALLO with SA [redacted]

NY 92-3063

ADMINISTRATIVE CONT'D

On 5/18/73, [redacted] was subpoenaed to testify before a Federal Grand Jury in the SDNY concerning [redacted]. b3 b6 b7C

[redacted] invoked his constitutional rights against self-incrimination and was granted immunity from prosecution by USDJ SYLVESTER J. RYAN.

On [redacted] appeared before the Grand Jury and testified falsely concerning his involvement with [redacted] returned to the Grand Jury to complete his testimony. Prior to his appearance before the Jury, [redacted] and his attorney were advised by Special Attorney [redacted], Attorney in Charge of the Organized Crime Strike Force, SDNY, that the Government was aware that [redacted] himself before the Grand Jury. [redacted] advised Special Attorney [redacted] that he wished to speak to [redacted] and SA [redacted] confidentially. Special Attorney [redacted] advised [redacted] that information provided by him would be held in confidence and not used as testimony in court unless a means of protecting [redacted] from reprisal could be devised. b3 b6 b7C

NY 92-3063

ADMINISTRATIVE CONT'D

GALLO continues to maintain Apartment 2M at the Towers at the Waters Edge Apartments, 18-15 215th Street, Bayside, Queens, [redacted] GALLO [redacted] are occupying this apartment under the name Mr. and Mrs. JOSEPH LAWRENCE. b6 b7C

-U-
COVER PAGE

NY 92-3063

ADMINISTRATIVE CONT'D

Records of the New York State Department of Motor Vehicles indicate New York registration [redacted] is registered to [redacted] MATTEO DI LORENZO, who has been identified as a member of the GENOVESE family of LCN. DI LORENZO is known to be close to JOE N. GALLO and has been observed with him on several occasions.

b6
b7C

-W-
COVER PAGE

A review of toll records of non-published telephone number 212-423-9566 revealed the following calls:

Scranton, Pennsylvania

[redacted]

b6
b7C

Mt. Kisco, New York

[redacted]

Toronto, Canada

[redacted]

Hollywood, Florida

[redacted]

Special Attorney [redacted] of the Organized Crime Strike Force, SDNY, advised he is considering issuing a subpoena to WILLIAM PEYTON THORNTON of Scranton, Pennsylvania, to testify before the Grand Jury concerning his relationship with JOE N. GALLO.

INFORMANTS

Identity of Source	Contacted By
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA [redacted]
NY T-3 [redacted]	SA [redacted]
NY T-4 [redacted]	SA [redacted]
NY T-5 [redacted]	SA [redacted]

b6
b7C
b7D

INFORMANTS CONT'D

Identity of Source	Contacted By
NY T-6 [redacted]	SA [redacted]
NY T-7 [redacted]	SA [redacted]
NY T-8 [redacted]	SA [redacted]

b6
b7C
b7D

LEADS

PHILADELPHIA

AT SCRANTON, PENNSYLVANIA. As requested by Special Attorney [redacted] will discreetly up-date the activities of THORNTON keeping in mind the possibility of his appearing before a Grand Jury. As leads are currently outstanding for Miami and Newark, no additional leads are being set out.

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow and report subject's activities through intensive investigation.

NY 92-3063

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

Identity of Source	Contacted By
NY T-9	
[redacted]	
(By Request)	

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
1 - USA, SDNY
1 - Strike Force, SDNY (ATTN: GAMBINO COORDINATOR)
1 - USA, EDNY
1 - Strike Force, EDNY (ATTN: GAMBINO COORDINATOR)

Report of: [redacted] Office: New York, New York b6 b7C
Date: JUL 30 1973

Field Office File #: 92-3063 Bureau File #: 92-7094

Title: JOSEPH N. GALLO

Character: ANTI-RACKETEERING

Synopsis: GALLO continues to reside at 3185 Crescent Street, Astoria. Sources advise subject is a leading candidate to assume leadership of GAMBINO Family upon CARLO GAMBINO's death or retirement. GALLO continues to maintain a close association [redacted], PHILLIP CRISTINO and [redacted] identified as principals of GALLO's shylocking activities.

-P-

b6 b7C

DETAILS:

Residence

JOSEPH N. GALLO continues to reside at 3185 Crescent Street, Astoria, Queens, with his wife GLADYS [redacted].

NY T-1 advised that he observed subject leave his apartment and proceed to the subway on Broadway and 30th Street. GALLO then boarded a New York City bound train.

A review of the toll records of telephone number 212-728-2523 listed to JOSEPH N. GALLO, 3185 Crescent Street, Astoria, revealed no toll calls for the period January through May, 1973.

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-840

Relatives

In addition to GALLO's wife [redacted] reside with him, [redacted] resides with [redacted]. Subject's sister, JOSEPHINE, resides at 25-31 30th Road, Astoria. A review of toll records for telephone number 212-274-8945, listed to JOSEPHINE GALLO, for the period December, 1972 through May, 1973, revealed one toll call to Minoa, New York. b6 b7C

[redacted] continues to be incarcerated at Allenwood Federal Prison Camp, Allenwood, Pennsylvania.

By communication dated June 20, 1973, the Philadelphia Division advised that the following investigation was conducted at Allenwood, Pennsylvania:

On June 14, 1973, a review of the Inmate Visitors File of [redacted] was conducted by Special Agent (SA) [redacted] to update visitors of [redacted] from the last review conducted on March 8, 1973, which information was furnished New York by referenced letter. b6 b7C

Visitors of [redacted] since that time were as follows:

Date	Visitor	Vehicle
March 10, 1973	Father	1970 tan Cadillac, New York License [redacted]
April 20, 1973	[redacted]	1972 black Ford, New York License [redacted]
April 21, 1973	Parents	1970 tan Cadillac, New York License [redacted]
May 19, 1973	Father	1972 black Cadillac, New Jersey License [redacted]
June 8, 1973	[redacted]	Taxi

b6 b7C

On June 14, 1973, [redacted], Federal Prison Camp, Allenwood, Pennsylvania, advised he has observed no unusual activity on the part of [redacted] and considers him to be a model inmate. [redacted] advised he would continue to be alert for any suspicious activity on the part of [redacted] and immediately notify the Federal Bureau of Investigation (FBI) if any such activity was observed. b6 b7C

Employment

NY T-9 advised GALLO continues to list his occupation as a Business Representative with the Greater Blouse Skirt and Undergarment Association, 225 West 34th Street. The Association is run by JAMES CLEMENZA, who has been identified as a member of the COLOMBO "Family" of the La Cosa Nostra (LCN).

Miscellaneous

On April 19, 1973, SA [redacted] reviewed the New York City Passport Office records and could find no record of a passport issued to subject.

The following investigation was conducted at Washington, D.C.:

[redacted] Passport Office, Department of State, advised SA [redacted] on April 11, 1973, that a search had been made of the current and retired files of that office but no record of a passport application could be located. b6 b7C b7D

Criminal Associates and Activities

I. Activities

NY T-2 advised [redacted] GEORGE "LEFTY" RIZZO, a known member of the GENOVESE "Family" of the LCN, that JOE GALLO was "next to" CARLO GAMBINO and was one of the most influential racket guys in New York City. NY T-2 advised RIZZO [redacted] GAMBINO died, JOE N. GALLO would take over the whole "Family".

NY T-3 advised [redacted] GALLO, [redacted] Local 41 of the Bricklayers Union. [redacted] at Local 41's Office at 4 Court Square, Long Island City, and has telephone number [redacted] NY T-3 advised [redacted] has been in office about four years and is close friends with [redacted] New York State Supreme Court Justice and [redacted] Queens Borough President. NY T-3 stated [redacted] belongs to and spends much time at the Astoria Democratic Club in Astoria, Queens. b6 b7C b7D

The following investigation was conducted by the Boston Division at Providence, Rhode Island:

On April 3, 1973, Rhode Island State Trooper [redacted] was contacted and requested to attempt to arrange an interview with their witness [redacted] Trooper [redacted] advised that he had discussed the matter with Rhode b6 b7C

Island State Assistant Prosecutor [redacted], who advised that it would be in the best interest of the State of Rhode Island that [redacted] not be interviewed by the Federal Bureau of Investigation (FBI) until the completion of his current testimony in the state trial now proceeding in Superior Court in Providence, Rhode Island. b6 b7C

On April 20, 1973, Rhode Island State Assistant Prosecutor [redacted] advised that guilty verdicts had been returned on the following four individuals:

[redacted]
Age [redacted]
Camden, New Jersey

[redacted]
Age [redacted]
Stoneham, Massachusetts b6 b7C

[redacted]
Age [redacted]
Cambridge, Massachusetts

[redacted]
Age [redacted]
Somerville, Massachusetts

[redacted] advised that they have been convicted on charges of conspiring [redacted] advised that [redacted] was the states key witness in the above conviction. b6 b7C

On April 30, 1973, Rhode Island State Trooper [redacted] advised that [redacted] is back in protective custody awaiting additional testimony for the State of Rhode Island. [redacted] advised that [redacted] underwent a "grueling" trial and when he made an effort to set up an interview between [redacted] and the FBI, [redacted] declined to go along with any interviews with the FBI at this time.

NY T-8 advised NEIL DELLACROCE and JOSEPH N. GALLO were associates of TONY "THE SHEIK" CORALO, and JOE PAGANO. Source advised JOE N. GALLO [redacted] JOE PAGANO [redacted] Jacksonville Beach, Florida. Source advised he was unable to recall [redacted] however, he could distinguish it by the fact it [redacted]. b6 b7C b7D

NY T-8 advised [redacted] also known as [redacted] and [redacted] also known as [redacted] were involved along with GALLO and DELLACROCE [redacted] involving [redacted] known as [redacted] and [redacted], along with an associate [redacted]. Source advised they were also connected with one [redacted] in Westchester County, New York. Source advised it was common knowledge that [redacted] and [redacted] along with [redacted] had gotten into a riff with JOE PAGANO over financial matters and DELLACROCE and GALLO had been involved in a sitdown to straighten out the riff. b6 b7C b7D

NY T-8 stated [redacted] Source advised [redacted] is a close associate of [redacted] who operates a [redacted] in Mt. Kisco, New [redacted] Source advised that [redacted] has as a silent partner in this [redacted], otherwise known as the [redacted]. b6 b7C b7D

[redacted] of the Track Security Detail, New Jersey State Police, advised that on May 28, 1973, he, [redacted] and [redacted] observed JOSEPH GALLO in the second grandstand of the Garden State Raceway.

b6
b7C

GALLO was kept under observation by them for several races and did not contact anyone. [redacted] noted that [redacted] was also in the same area, however, did not contact GALLO. He advised that GALLO was photographed and ejected from the truck and told not to visit any New Jersey State Racetracks under penalty of arrest.

A check of the records of New York State Department of Motor Vehicles revealed the following registrations:

[redacted]
Date of Birth: [redacted]
[redacted]
New plate [redacted] expires February, 1974

b6
b7C

811 QEG
NUNZIODE LUCIA
Date of Birth: March 25, 1915
8443 56th Avenue
Elmhurst, New York
1972 Ford; expires April, 1974

[redacted]
MATTEO DI LORENZO
Date of Birth: February 13, 1912
5312 Clearview Expressway
Bayside, New York
1971 Cadillac, expires September, 1973

[redacted]
Date of Birth: [redacted]
1960 Plymouth, expires March, 1974

b6
b7C

AVS 17
ANTHONY SPARACIO
207 Avenue A
New York City
Date of Birth: July 31, 1905
1968 Plymouth, white
Expires October, 1973

[redacted]
No record

II. Hangouts

A. Columbia Civic Club

[redacted], Midtown South Public Morals Division, advised that he and officers of his command served a search warrant at the Columbia Civic Club, 402 East 12th Street, New York City, at 3:10 pm, April 30, 1973. The warrant, for gambling paraphernalia, met with negative results. The following persons were present at the club during the service of the warrant: b6 b7C

JOSEPH N. GALLO
31-85 Crescent Street
Astoria, New York
Date of Birth
January 8, 1912

MATTEO DI LORENZO
53-12 Clearview Expressway
Bayside, New York
Date of Birth
February 13, 1912

GEORGE RIZZO
149-12 29th Avenue
Flushing, New York
Date of Birth
September 25, 1912

JOSEPH MORALES
223 East 17th Street
New York City
Date of Birth
June 21, 1909

ANTHONY LAINO
157-14 98th Street
Jamaica, Queens
Date of Birth
September 29, 1915

MICHAEL PATTI
281 Avenue C
Apartment 4
New York City
Date of Birth
October 15, 1907

JOHN D. SALVO
98-05 63rd Road
Queens, New York
Date of Birth
April 13, 1896

ANTONIO MANNINO 402 East 11th Street New York City	Date of Birth January 9, 1910
TOMMASO CAMPIONE 332 East 11th Street New York City	Date of Birth July 29, 1908
JOSEPH CALI 400 East 12th Street New York City	Date of Birth May 16, 1916
CHARLES CALACIONE 186 Avenue B New York City	White, male, age 63
[redacted]	Date of Birth [redacted] b6 b7C
ALFRED SIMONCINI 89-09 32nd Avenue Jackson Heights	White, male, age 65
[redacted]	White, male, age [redacted]

On May 21, 1973, [redacted], Midtown South Public Morals Division, advised as follows:

On May 17, 1973, at 5:30 pm, [redacted] observed b6 b7C GALLO arrive at the Columbia Civic Club in a vehicle bearing [redacted]. GALLO was in conversation with the driver. GALLO left the vehicle and engaged in conversation with GEORGE "LEFTY" RIZZO and MATTY DI LORENZO. The conversation lasted twenty-five minutes. Then all three drove off in DI LORENZO's car.

B. Holy Mary Social Club

NY T-4 advised he has observed GALLO at the Holy Mary Social Club on Vernon Boulevard on a daily basis for the past two weeks. NY T-4 stated GALLO meets there with various individuals because he feels "safe". GALLO feels that he is not currently the subject of surveillance by any law enforcement agency.

NY T-4 stated that [redacted] b6 b7C b7D is an old time friend of GALLO whom GALLO trusts. He stated that [redacted] is no longer involved in any activities. However, he [redacted] however, is currently "clean".

III. Associates

A. [redacted]

GALLO associate, [redacted] b6 b7C b7D continues to frequent the Centaur Restaurant on East 48th Street, [redacted] GALLO, [redacted] arrives at the Centaur at approximately [redacted] the restaurant phone number MU 4-9581. [redacted] days, [redacted] in the Centaur. [redacted] is very friendly [redacted] Centaur Restaurant.

[redacted] parks [redacted] New York License [redacted] directly in front of the Centaur. It is noted that during a spot check by the writer at 6:00 pm, on May 24, 1973, [redacted] was parked in front of the Centaur.

B. [redacted] b6 b7C b7D

GALLO continues to maintain a close association with [redacted] who lists her residence as [redacted]

The following investigation was conducted by the Newark Division concerning [redacted]:

On March 30, 1973, [redacted], United States Post Office, Englewood, New Jersey, when contacted advised that he had ascertained from the carrier that [redacted] are the principal occupants of [redacted] advised that he has determined that [redacted] occasionally receives mail at [redacted], but as far as the carrier could determine, [redacted] does not live at this address. b6 b7C

The City Directory for Englewood, New Jersey, lists a [redacted] at [redacted] on telephone number [redacted]

A corporate record review at Trenton, New Jersey, revealed the following information regarding [redacted]

[redacted]

Incorporated June 21, 1967, file [redacted]
Agent [redacted]
Object
Incorporators
(As of 1967)

[redacted] b6 b7C

Existence
Law office handling

Existence is unlimited

[redacted]

b6
b7C

Certificate of Proof of Resignation as registered agent filed by [redacted] dated August 31, 1972.

Notarized by GRETA D. WATKINS on October 9, 1972.

Filed at Secretary of State, October 24, 1972.

Copy of resignation addressed to:

[redacted]

b6
b7C

[redacted]

"/s/ [redacted]

Last address of corporation: [redacted]

Annual report dated August, 1971

Main business address: [redacted]

b6
b7C

Directors
(As of August, 1971)

[redacted]

[redacted] b6 b7C

The following investigation was conducted within the Newark Division on the dates indicated:

On June 4, 1973, [redacted] Closter, New Jersey Police Department, advised that based on census records taken by the Police Department as of July, 1972, [redacted] reside at [redacted] date of birth was listed as [redacted] and his occupation is listed as [redacted] in New York City. His business phone is listed as [redacted]. The [redacted] have [redacted] The record shows the [redacted] to have resided at the [redacted] address since 1972, and listed their former residence as [redacted] b6 b7C

On June 7, 1973, [redacted], Clerk, Tax Office, Closter, New Jersey, advised that the tax records disclosed the following:

1973 Tax Records show [redacted] as being individuals who own [redacted], which residence is also described as [redacted] b6 b7C

1972 Tax Records also list [redacted] as owners of [redacted]

1971 Tax Records disclosed the owner of [redacted] to be [redacted]

On June 7, 1973, a check of the deed records, Bergen County Courthouse, Hackensack, New Jersey, disclosed that by deed dated May 11, 1972, [redacted], single, grantor, residing at [redacted], granted title to certain property on [redacted] described as [redacted], also known as [redacted], to [redacted] and [redacted] his wife, grantees residing at [redacted], for consideration of $51,000. b6 b7C

b6
b7C

It was also noted that [redacted] purchased the above-described property from [redacted] on August 26, 1970, which purchase was recorded September 14, 1970.

The following investigation was conducted by the Miami Division:

[redacted], Hollywood Federal Savings and Loan Association, 1909 Tyler Street, Hollywood, Florida, advised on April 20, 1973, that their records reflect that [redacted] has had a small savings account with this bank since 1963. [redacted] stated that there is no mortgage on this property at [redacted] held by their bank nor do they have any other mortgage for [redacted] further advised that there is no Hollywood First Savings and Loan Association.

b6
b7C

The records of the County Clerk, Broward County, Fort Lauderdale, Florida, reflect that [redacted] is the description of [redacted] The ownership of this property is listed in Book 34-23. This book reflects that the owner of [redacted] is [redacted]. The assessed valuation is $9,310 and taxes paid for the property for 1972 is $169.11.

b6
b7C

On June 6, 1973, records of the Credit Bureau of Greater New York were reviewed by Special Clerk (SC) [redacted] No record was located concerning [redacted]

On June 4, 1973, NY T-6 advised that [redacted] has not been using her car, a black 1971 Cadillac, New Jersey registration [redacted] in recent weeks. NY T-6 advised that during the past two weeks, he has observed GALLO driving the car on several occasions.

On June 4, 1973, NY T-7 advised that he has observed GALLO driving [redacted] car much more frequently during the past few weeks than he normally does.

b6
b7C
b7D

On March 30, 1973, NY T-7 advised that [redacted] was planning a trip to Italy sometime in April or May. [redacted] source [redacted] Trans World Airlines (TWA).

The following investigation was conducted by the Kansas City Division:

[redacted], TWA, Kansas City, Missouri, furnished the following information: b6 b7C b7D

[redacted] on April 19, 1973, at [redacted] was exchanged on April 25, 1973, [redacted]

[redacted] advised that [redacted] account was approximately [redacted] which includes the [redacted] b6 b7C b7D

[redacted] further advised that the remaining [redacted] may have been [redacted]

On July 2, 1973, [redacted], Fraud Section, TWA Administration Center, Kansas City, Missouri, advised that the extra charge of [redacted] purchased on [redacted] b6 b7C b7D was upgraded on coupon #2 exchange of TWA ticket [redacted] for coupon #1 of TWA ticket [redacted]

[redacted] further advised that [redacted] recently made a [redacted] on the [redacted]

[redacted] used TWA ticket, coupon #1, [redacted] purchased at the [redacted] on April 25, 1973, for [redacted] on May 1, 1973. Coupon #2 from [redacted] left open and exchanged. b6 b7C b7D

Flight coupon #1 to TWA ticket [redacted] was issued to [redacted] on May 11, 1973, [redacted]. This coupon was used on [redacted] on May 15, 1973.

C. Shylocking Activities

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/22/73

At 7:10 PM, May 18, 1973, [redacted] was observed entering the English Pub, 900 7th Avenue, New York City. He was carrying a large brown paper bag and proceeded to a back room of the pub. At 7:14 PM, PHILLIP CRISPINO entered the pub and spoke with a white male about 5 feet 8 inches tall, black hair, Italian appearance. CRISPINO and the unknown male then joined [redacted] at a table in the back room. b6 b7C

At 8:30 PM, CRISPINO left the pub and entered a cab on 7th Avenue.

Interviewed on 5/18/73 at New York, New York File # NY 92-3063

by SA [redacted] mc Date dictated 5/21/73 b6 b7C

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NY 92-3063

On May 21, 1973, [redacted] Midtown South Public Morals Division, advised as follows:

b6
b7C

On May 8, 1973, at 7:00 pm, he observed JOSEPH N. GALLO, [redacted] and PHIL CRISPINO engaged in conversation in front of the Columbia Civic Club, 402 East 12th Street. At 7:15 pm, the conversation broke up with GALLO entering the club. CRISPINO and the unknown male entered a 1973 red Cadillac, bearing New York registration DE 5382, registered to Dealers Leasing Corporation, 775 Old Country Road, Westbury, Long Island. [redacted] left in a taxi cab, which [redacted] determined they took to 56th and 7th Avenue.

On May 17, 1973, PHILLIP CRISPINO, an associate of JOSEPH N. GALLO, was observed driving a 1973 red Cadillac bearing New York registration DE 5382. This registration is listed by the Department of Motor Vehicles to Dealers Leasing Corporation, 775 Old Country Road, Westbury, Long Island.

On May 15, 1973, vehicle bearing New York registration [redacted] was observed parked in front of the Holy Mary of the Bridge Social Club on Vernon Boulevard in Astoria while GALLO was inside. It is noted that this vehicle has been observed at the Social Club several times in the past few months.

b6
b7C

On June 11, 1973, [redacted] furnished the following information regarding:

New York License [redacted] (1973 red Cadillac)

Leased by Dion Delivery Service, 1150 Route 110, Farmingdale, New York, telephone 516-694-7505, for 24 months starting March, 1973.

Driver: [redacted], date of birth [redacted].

b6
b7C

[redacted] advised that Dion Delivery Service is a trucking company doing business at John F. Kennedy and New York Piers. This company leased another car (New York License [redacted] 1971 blue Cadillac) which has been turned in. It had been driven by [redacted]. No date of birth available. b6 b7C

New York License [redacted] (1972 gold El Dorado)

Leased by [redacted], sole distributor of Vita Hering.

Driver: [redacted]

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

JUL 20 1973

In Reply, Please Refer to File No.

Bufile 92-7094
NYfile 92-3063

Title Joseph N. Gallo

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted], dated and captioned as above at New York, New York. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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SAC (92-3063) (P)

JUL 23 1973

SA [redacted] (#53)

b6
b7C

JOSEPH N. GALLO
AR
(OO:NY)

JOHN J. O'BRIEN has been identified as an uncle of subject. It is noted that GALLO'S wife's maiden name is GLADYS O'BRIEN. O'BRIEN is an insurance agent for the Hartford Life Insurance Company.

In 1947, O'BRIEN sold GALLO a $7500 Preferred Risk ordinary Life Policy. He advised the company that he was GALLO'S uncle and was very close to him. O'BRIEN currently runs the Jack O'Brien Agency 72 Route 202, Garnerville, NY, 10923.

LEAD

NEW YORK

AT GARNERVILLE, NEW YORK. Will interview JOHN J. O'BRIEN concerning his current relationship with GALLO.

92-3063-807

SEARCHED INDEXED
SERIALIZED FILED
JUL 23 1973
FBI—NEW YORK

EFC:cmt
(2)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, (92-3063) (P) DATE: 7/25/73

FROM : SA [redacted] (#53) b6 b7C

SUBJECT: JOSEPH N. GALLO
AR
(OO:NY)

ReNYrep of SA [redacted] 7/20/73, and memo of SA [redacted] of 4/11/73 and 5/18/73.

[redacted], b6 b7C b7D
Special Operations Squad, NYCPD, confidentially advised on 7/20/73, that he had furnished the information in referenced memo to the Office of [redacted]
The information is the basis of an active investigation which has been negative to date. [redacted] advised he would inform the writer if any information developed.

92-3063-808

SEARCHED INDEXED
SERIALIZED FILED
53 JUL 25 1973
FBI — NEW YORK

EFC:if
(1)

53

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-508

FD-265 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PHILADELPHIA	PHILADELPHIA	JAN 3 1973	8/29/72 - 12/20/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
WILLIAM PEYTON THORNTON		adb

CHARACTER OF CASE

AR

b6
b7C

REFERENCES

New York Teletype to Philadelphia, 8/29/72; Philadelphia Teletype to New York, 8/31/72; Baltimore Airtel to Boston, 9/15/72; Baltimore Letter to Philadelphia, 11/21/72.

- P -

LEADS

BALTIMORE

AT BALTIMORE AND WOODLAWN, MARYLAND

Identify telephone numbers [redacted] b6 b7C
and [redacted] and determine criminal activity.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TAL	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO
							PENDING PROSECUTION ☐ YES ☐ NO

APPROVED WFS/HOH SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

SEARCHED ___ INDEXED ___

SERIALIZED ___ FILED ___

AUG 3 1973

FBI — NEW YORK

COPIES MADE:

3 - Bureau
1 - USA, EDPa.
1 - U. S. Task Force, Phila., Pa.
2 - Baltimore (92-1347)
2 - WFO
20 - Philadelphia (92-3071)
1 - New York

Phone Co- Leads

TO [redacted] b6 b7C

92-3071 X-7

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

Searched ...
Serialized ...
Indexed ...
Filed ...

GPO : 1968 O - 293-685

COVER PAGE

PH 92-3071

WFO

AT WASHINGTON, D. C.

Identify telephone number [redacted] and determine criminal activity..

b6
b7C

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA

Identify subscribers to telephone numbers [redacted] and [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MDPa.
1 - U. S. Task Force, Phila., Pa.

Report of: [redacted] Office: Philadelphia, Pennsylvania

Date: JAN 3 1973

b6
b7C

Field Office File #: 92-3071 Bureau File #:

Title: WILLIAM PEYTON THORNTON

Character: ANTI-RACKETEERING

Synopsis: WILLIAM PEYTON THORNTON, Negro male, date of birth of 4/25/01, residence of 720 Maple Street, Williamsport, Pennsylvania, was telephonically contacted by organized crime figure JOSEPH GALLO at New York City and previously by organized crime figure SANTOS TRAFFICANTI at Florida. THORNTON was employed in 1971 at Maryland race tracks where he supervised the porters of horses. Criminal record check negative for THORNTON, telephone toll records set forth.

- P -

DETAILS: This investigation was predicated upon information received from the New York Field Office on August 29, 1972, that WILLIAM THORNTON had been telephonically contacted by organized crime figure JOSEPH GALLO in New York City. Further review of the files reveals that THORNTON was also called in 1970 by the Florida organized crime figure SANTOS TRAFFICANTI.

On September 28, 1972, [redacted] Clerk, Williamsport Credit Bureau, advised that WILLIAM PEYTON THORNTON and his wife MIRIAM continue to reside at 720 Maple Street in Williamsport. The file reflects that he is self-employed and works on race tracks on the east coast with the Valet Concessions Company. No address was given for the Valet Concessions. [redacted] said that WILLIAM has been on file since December, 1959, and the file is very inactive with very little trade shown.

b6
b7C

On October 16, 1972, [redacted] Williamsport Police Department, and [redacted] Pennsylvania State Police, (PSP), advised that there was no criminal record on file for THORNTON.

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 405-840

On October 16, 1972, [redacted] b6 b7C Bureau of Motor Vehicles at Harrisburg, Pennsylvania, advised that THORNTON is the registered owner of a 1970 Chevrolet Sedan at 720 Maple Street in Williamsport, License Number D769-51.

On October 20, 1972, PAUL DEBUBE, Special Agent in Charge, TRPB, Maryland - Delaware, was interviewed at Laurel Race Trace, Laurel, Maryland, regarding Balet Concessions Company of Maryland. He stated that he has never heard of Balet Concessionsof Maryland and noted that Harry M. Stevens Company has all of the concessions at the tracks in Maryland. He stated that [redacted] Stevens Company.

On October 20, 1972, [redacted] b6 b7C Harry M. Stevens Company, Laurel, Maryland, advised that he has never heard of the Balet Concessions Company of Maryland. He pointed out that his company has all of the concessions on race tracks in Maryland.

On October 20, 1972, [redacted] Identification Office, Maryland Racing Commission, Laurel, Maryland, advised that he never heard of Balet Concessions of Maryland.

On October 31, 1972, [redacted] Dun and Bradstreet Baltimore, Maryland, advised SA [redacted] b6 b7C that she could not locate any record of a company without an address. She noted that they file according to address.

It is pointed out that the Credit Bureau of Maryland has a filing system by address only.

At Baltimore, Maryland

The following police agencies were contacted and contained no record for THORNTON. Contact was made by SA [redacted]

[redacted], Intelligence Unit, Maryland State Police, Pikesville, Maryland, September 8, 1972. b6 b7C

[redacted], Intelligence Unit, Baltimore City Police Department, September 12, 1972.

[redacted], Central Records, Baltimore County Police Department, September 12, 1972.

[redacted], Maryland Racing Commission, advised on September 13, 1972, that he could find no record for THORTON or THORNTON presently working at Marlboro Race Track, which Maryland track is currently having a meet. b6 b7C

[redacted] advised on September 14, 1972, that WILLIAM PEYTON THORNTON, 720 Maple Street, Williamsport, Pennsylvania, has been licensed to work at Maryland tracks since 1961. His job is in the capacity of supervising porter of horses at various Maryland tracks when operating. THORNTON last worked at Laurel Race Track on October 12, 1971. Thus far he has not applied for a license to work during 1972.

Racing commission records contained the following description of THORNTON:

Race:	Negro
Sex:	Male
Date of Birth:	April 25, 1901
Height:	5' 9" tall
Weight:	195 pounds
Hair:	Black
Eyes:	Brown
Wife:	[illegible]ILTON THORNTON Same address
Social Security Account Number:	126-20-0376

[redacted] advised that THORNTON has no criminal record and there is no photograph of him available in their files.

Review of the telephone toll records on December 20, 1972, for WILLIAM P. THORNTON, 720 Maple Street, Williamsport, Pennsylvania, for the period April - September, 1972, phone 717-322-0000, reveals the following long distance telephone calls: b6 b7C

City and State	Number Called	Frequency
Woodlawn Maryland	[redacted]	5

PH 92-3071

Baltimore Maryland	[redacted]	
Baltimore Maryland	[redacted]	
Washington D. C.	[redacted]	1
Muncy Pennsylvania	[redacted]	1
Oval Pennsylvania	[redacted]	2

b6
b7C

4*

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PHILADELPHIA	PHILADELPHIA	5/1/73	1/9 - 4/6/73

TITLE OF CASE

WILLIAM PEYTON THORNTON

REPORT MADE BY [redacted] TYPED BY ela

CHARACTER OF CASE

AR

b6
b7C

REFERENCE

Philadelphia report SA [redacted] dated 1/3/73.
Baltimore letter to Philadelphia dated 2/23/73.
WFO letter to Philadelphia dated 2/21/73.

-P-

LEADS

PHILADELPHIA

At Williamsport, Pa.

Will follow and report investigation to further identify WILLIAM THORNTON.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3063 8/1-

COPIES MADE:

3 - Bureau

1 - USA, MDPA.

(2) - Philadelphia (92-3071)

ela

SEARCHED INDEXED
SERIALIZED FILED
AUG 3 1973
FBI — NEW YORK

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ADMINISTRATIVE

On January 3, 1973, [redacted] advised that telephone number [redacted] was currently listed to [redacted]

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MDPA.

Report of: [redacted]
Date: May 1, 1973

Office: PHILADELPHIA, PENNSYLVANIA

Field Office File #: 92-3071

Bureau File #:

Title: WILLIAM PEYTON THORNTON

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Investigation failed to develop any criminal activity on the part of the following persons called long distance by WILLIAM THORNTON: [redacted], and [redacted] and [redacted].

-P-

DETAILS:

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GOVERNMENT PRINTING OFFICE : 1970 O - 406 [illegible]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1a

Date of transcription 1/23/73

[redacted] revealed the following.

[redacted]

b6
b7C
b7D

The above information is confidential and should not be made public without the issuance of a subpoena duces tecum directed to [redacted]

—2—

Interviewed on 1/11/73 at Baltimore, Md. File # BA 92-1347

b6
b7C

by SC [redacted]:hph Date dictated 1/17/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BA 92-1347
RBM:hph
1.

The following investigation was conducted at Baltimore, Maryland:

On January 17, 1973, SC [redacted] caused b6
an arrest check of the Baltimore City and County Police records. b7C
No record was found on [redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/6/73

1

Records of the Mid Pennsylvania Telephone Company, Muncy, Pa., contain the following telephone subscriber identifications:

Telephone	Subscribor
	b6 b7C

-4-

Interviewed on 1/26/73 at Philadelphia, Pa. File # Philadelphia 92-3071

SC [redacted] TCM/nmn 1/30/73 b6 b7C

by Date dictated

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FD-302 (REV. 3-27-62)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/5/73

1

Records of the Pennsylvania Telephone Company, Canton, Pa., contain the following telephone subscriber identifications:

Telephone	Subscriber
[redacted] (Installed 11/1/62)	[redacted]

b6
b7C

-5-

Interviewed on 1/25/73 at Philadelphia, Pa. File #

by SC [redacted] TCM/mmn Date dictated 1/31/73

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On January 22, 1973, SA [redacted] caused a search to be made of the Credit Bureau Incorporated, Washington, D.C., and was advised that they had no record for [redacted]

b6
b7C

On January 19, 1973, SC [redacted] caused a search of the records of the Metropolitan Police Department and could locate no criminal record for [redacted]

Indices of the Washington Field Office were negative regarding [redacted]

Review of the records of the Pennsylvania Telephone Company, Canton, Pa., reveals that telephone number [redacted] is listed to [redacted] at [redacted]

b6
b7C

Telephone number [redacted] is listed to [redacted]

Review of the Williamsport City Directory reveals that [redacted] is employed as [redacted] and resides at [redacted] His wife is listed as [redacted]

The Williamsport City Directory reveals that [redacted] is employed [redacted] at the Penn Central Transportation Company and resides at [redacted]

b6
b7C

On April 6, 1973, Clerk [redacted] at the Williamsport Police Department, advised that there is no record on file for [redacted]

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PHILADELPHIA	PHILADELPHIA	6/28/73	5/15-30/73

TITLE OF CASE

WILLIAM PEYTON THORNTON

REPORT MADE BY [redacted] TYPED BY btp

CHARACTER OF CASE

AR

b6
b7C

REFERENCE

Philadelphia report of SA [redacted] dated 5/1/73.

C-

ADMINISTRATIVE DATA

In view of the lack of criminal activity in relation to the captioned subject and in regards to his poor health, no further investigation will be conducted in this file.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐YES ☐NO PENDING PROSECUTION OVER SIX MONTHS ☐YES ☐NO

APPROVED WMcD SPECIAL AGENT IN CHARGE

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(1)-Philadelphia (92-3071)

92-3263-812

SEARCHED INDEXED
SERIALIZED FILED
53 AUG 3 1973
FBI — NEW YORK

[redacted]

b6
b7C

letp

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

A*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MDPA

Report of: [redacted]
Date: June 28, 1973
Office: Philadelphia, Pennsylvania
b6
b7C

Field Office File #: 92-3071
Bureau File #:

Title: WILLIAM PEYTON THORNTON

Character: ANTI-RACKETEERING

Synopsis: On 5/30/73, WILLIAM PEYTON THORNTON was interviewed at his place of residence in Williamsport, Pa., at which time he advised he formerly worked at racetracks in Maryland and adjoining states and was employed by the Maryland Racing Commission to hire employees for the lounges at the racetrack. THORNTON advised that he has no recollection or knowledge of meeting JOSEPH GALLO or SANTOS TRAFFICANTI. He said that many persons met him at the racetrack in hopes of getting tips on horse races.

-C-

DETAILS: On May 15, 1973, [redacted] Pennsylvania State Police, Montoursville, advised that he was unable to determine any criminal activity in regards to WILLIAM THORNTON. He said that as far as he could determine, THORNTON was retired and lived at home on what appeared to be a modest income.

b6
b7C

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 405-849

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063) DATE: 8/1/73

FROM : SA PHILADELPHIA (92-2171) -P-

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO:NY)

Re report of SA [redacted] dated 7/20/73, at New York. b6 b7C

Enclosed herewith is one copy each of Philadelphia reports dated 1/23/73, 5/1/73 and 6/28/73. Reports are captioned "WILLIAM PEYTON THORNTON, AR (OO:PH)."

As set forth in captioned report, THORNTON is an elderly individual who is retired and inactive at this time. In view of this, no additional investigation is being conducted unless requested by office of origin.

Telephone #717-346-7348 is listed in Bell Telephone records as being installed 4/25/72 and was permanently disconnected 5/15/73. Subscriber was listed as Pennsylvania Commonwealth Environmental Resources, Department of Forests, Chamber of Commerce Buildings, Scranton, Pa.

LEAD

PHILADELPHIA:
AT SCRANTON, PA.

Will discreetly attempt to determine identities of individuals having access to above telephone number and any possible connection they may have with subject.

2 - New York (92-3063) (Enc. 3)
2 - Philadelphia (92-2171)
JJF:mms
(4)

[redacted]

92-3063-813

SEARCHED INDEXED
SERIALIZED FILED
AUG 3 1973
FBI — NEW YORK

b6 b7C

(WITH ENCS.)

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-3063) DATE: 7/31/73

FROM : SAC, Miami (92-3528) (P)

SUBJECT: JOSEPH N. GALLO
AR

OO: New York

Re Miami letter to New York, 6/14/73.

New York is requested to advise Miami the date that [redacted] acquired property located at [redacted] in order to facilitate search of Broward County records. b6 b7C

(2) - New York
1 - Miami
HPR:amt
(3)

[redacted] b6 b7C

92-3063-815

[redacted]

CHED INDEXED
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AUG 7 1973
FBI — NEW YORK

92



3010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

8/7/73

AIRTEL

TO: SAC, MIAMI (92-3528)

FROM: SAC, NEW YORK (92-3063) (P)

SUBJECT: JOSEPH N. GALLO
AR
(OO:NY)

Reairtel to NY, 7/31/73.

Information available to New York indicates [redacted] acquired her property at [redacted] prior to August, 1970. No specific date set forth. b6 b7C

For information of Miami, New York anticipates subpoenaing [redacted] before a FGJ in the EDNY in the early part of September, 1973.

92-3063-816

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
53 JUL 7 1973
FBI—NEW YORK

2 - Miami
1 - New York
EFC:mmm
(4)

mmm 453

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 8/8/73

FROM : SA [redacted] #53

SUBJECT: JOSEPH N. GALLO
AR

b6
b7C

On 7/30/73, SA [redacted], IRS Intelligence, advised that an informant of his department had advised that JOSEPH N. GALLO has a boat which he docks at a marina, 1345 Ralph Avenue, in Brooklyn. [redacted] stated his source advised the boat is registered either to GALLO or a [redacted].

92-3063-817

SEARCHED INDEXED
SERIALIZED FILED
53 AUG 8 1973
FBI — NEW YORK

1 - 66-7987

EFC:kbm
(2)

kbm
153

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 8/8/73

FROM : SA [redacted] #53

b6
b7C

SUBJECT: JOSEPH N. GALLO
AR

8/9 [redacted] SOS, NYCPD, advised ~~the writer~~ that he and [redacted] were contacted on 7/13/73, at 3:15 pm, by a [redacted] NYCPD, who is currently [redacted] St. Vincent's Hospital, 7th Avenue, NYC, who advised that CARLO GAMBINO was a patient at St. Vincent's. [redacted] stated that [redacted] advised them that GAMBINO, who was a patient in Room 753, Spellman Building, was receiving oxygen and was not permitted visitors unless they were on a list which the family provided to him. [redacted] stated that one individual on this list was JOSEPH GALLO who had arrived at the hospital to visit GAMBINO 2:20 pm, on 7/13/73. [redacted] stated that he and [redacted] immediately proceeded to St. Vincent's Hospital where they arrived at 3:40 pm, and observed GALLO leaving an elevator on the first floor. GALLO spotted [redacted] and [redacted] as they entered the lobby. He then returned to the elevator and left the building through a rear exit.

b6
b7C

92-3063-818

SEARCHED INDEXED
SERIALIZED FILED
13 AUG 8 1973

1 - 92-657

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/8/73

On July 31, 1973, the following surveillance was conducted by Special Agents (SAS) [redacted] and [redacted] in the vicinity of Astoria, New York: b6 b7C

11:45 am	JOSEPH N. GALLO was observed in the first telephone booth in the luncheonette on Broadway and Crescent Street, Astoria.
12:20 pm	GLADYS GALLO was observed leaving the residence at 3185 Crescent Street. She proceeded to the luncheonette where she engaged in conversation with GALLO. GALLO kissed her on the cheek and she then proceeded up Broadway towards 21st Street.
12:22 pm	GALLO observed standing in front of the luncheonette talking to a white male approximately 60.
12:26 pm	Second white male, 5'11", 160 pounds, greying hair, white shirt, blue trousers, arrives and engages in conversation with GALLO. First white male leaves.
12:36 pm	Two white males in 1973 blue Chevrolet with New York registration [redacted] arrive and engage in conversation with GALLO and white male number two.
12:40 pm	One white male number three who arrived in Chevrolet leaves the conversation and enters the luncheonette.

Interviewed on 7/31/73 at Astoria, New York File # NY 92-3063-820

SAS [redacted] and [redacted] EFC:kbm b6 b7C

by [redacted] Date dictated 8/3/73

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NY 92-3063

12:55 pm — GALLO leaves the conversation and returns to the luncheonette. White male number two continues to converse with the driver, white male number four, of the blue Chevrolet, then leaves proceeding south on Crescent Street. He enters an alley about 100 feet west of Crescent Street. He proceeds through the alley, stops on the far side and converses with another white male number five, about age 70, 5'3", light hair, slender build. White male number two then enters [redacted]. White male number five then engaged SA [redacted] in conversation and told him that the individual to whom he was just speaking was [redacted], who lives at that address. At this point, surveillance was discontinued. b6 b7C

A check of the records of the New York State Department of Motor Vehicles revealed New York registration [redacted] is registered to [redacted] New York. This registration is on a 1973 blue Chevrolet and expires April, 1974.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/73

On August 6, 1973, at approximately 5:40 PM, the vehicle usually driven by JOSEPH N. GALLO, a 1972 black Cadillac, bearing New Jersey license [redacted] was observed parked on East 12th Street near the Columbia Civic Club located at 402 East 12th Street. GALLO was observed in the club conversing with other white males while another individual was seated in a chair just outside the entrance of the club, apparently serving as a "lookout". The following vehicles were also parked on East 12th Street near the club and according to the Department of Motor Vehicles, Albany, New York, are registered to the following individuals:

b6
b7C

[redacted]
1969 Brown Buick
[redacted]
[redacted]
[redacted]
Date of Birth: [redacted]
Expires: December, 1973

b6
b7C

[redacted]
1967 Blue Cadillac
[redacted]
[redacted]
[redacted]
Date of Birth: [redacted]
Expires: March, 1974

[redacted]
1970 Green Ford
[redacted]
Expires October, 1973

b6
b7C

Original to EDNY; AUSA [redacted] 1/5/87 g

Interviewed on 8/6/73 at New York, New York File # NY 92-3063-821

b6
b7C

by SA [redacted] MPM cmt Date dictated 8/7/73

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 8/10/73

FROM : SA [redacted] (#53) b6 b7C

SUBJECT: JOSEPH N. GALLO
AR
(OO:NY)

SAC authority requested to rent a car in connection with surveillance of subject GALLO, who is the Consigliere of the GAMBINO LCN family. Car is to be rented for one week.

It is noted that GALLO is extremely surveillance conscious and would be aware of surveillance in normal Bureau vehicles.

[redacted], Attorney in Charge, Organized Crime Strike Force, SDNY, advised that he anticipates calling GALLO before a Federal Grand Jury in the early part of September concerning his meetings with CARLO GAMBINO and other higher ups of organized crime. [redacted] stated he felt a surveillance of GALLO would be critical to his questioning of GALLO at his FGJ appearance. b6 b7C

Only other expenditure under [redacted] SAC authority would a rental expense of approximately [redacted] FCP b7E

OK 8/51

EFC:cbm
(1) Chron #53

53

92-3063-822

SEARCHED INDEXED
SERIALIZED FILED
AUG 10 1973
FBI — NEW YORK

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/14/73

At 2:30 am, on August 9, 1973, a 1971 Oldsmobile, green with a black vinyl top, was observed parked in space number 230 in the garage of the Towers at the Waters Edge Apartments, 18-15 215th Street, Bayside. This vehicle bore New York registration 602 YWQ.

Space number 230 is rented by [redacted] under the name [redacted]. b6 b7C

Records of the Department of Motor Vehicles, New York State, list New York registration 602 YWQ to TOBIAS COHEN, 6 Suzie Drive, Spring Valley, New York.

Interviewed on 8/9/73 at Bayside, New York File # NY 92-3063-823

SAS [redacted] and b6

by MPM [redacted] EFC:kbm Date dictated 8/13/73 b7C

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/14/73

A 1973 white Thunderbird bearing New Jersey temporary registration [redacted] was observed parked across the street from the front entrance of 3185 Crescent Street, Astoria, at 2:00 am. b6 b7C

Interviewed on 8/9/73 at Astoria, New York File # NY 92-3063-824

by MPM SAS [redacted] and [redacted] EFC:kbm Date dictated 8/13/73 b6 b7C

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 8/14/73

FROM : SA [redacted] #53 b6 b7C

SUBJECT: JOSEPH N. GALLO
AR

At 2:30 am, on 8/11/73, a black over green 1971 Oldsmobile Sedan bearing New York registration 602 YWQ, was observed parked in space number 230 at the Towers at the Waters Edge Apartments, 18-15 215th Street, Bayside. Space number 230 is rented under the name Mr. and Mrs. JOSEPH LAWRENCE of Apartment 2N at the above address. b6 b7C

Mr. and Mrs. JOSEPH LAWRENCE are the aliases for JOSEPH N. GALLO, consigliere of the GAMBINO family, [redacted].

Records of the Department of Motor Vehicles, New York State, list registration 602 YWQ to TOBIAS COHEN, 6 Suzie Drive, Spring Valley, NY, DOB 3/31/07. A confidential source of the NYO advised that he has observed this vehicle parked in this space on numerous occasions in the past few months.

LEAD

NEW YORK

AT SPRING VALLEY, NEW YORK. Will confidentially conduct credit, criminal and other pertinent background checks on TOBIAS COHEN in an attempt to develop his relationship with [redacted] or GALLO. CARE SHOULD BE TAKEN NOT TO DIVULGE THE SOURCE OF INFORMATION CONCERNING COHEN AS GALLO IS NOT AWARE ANY LAW ENFORCEMENT AUTHORITIES KNOW OF HIS [redacted].

92-3063-825 b6 b7C

SEARCHED INDEXED
SERIALIZED FILED
AUG 14 1973
FBI — NEW YORK

1 - [redacted] RA

EFC:kbm
(2)

kbm
#53

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 8/14/73

FROM : SA [redacted] #53

SUBJECT: JOSEPH N. GALLO
AR

b6
b7C

Special Attorney [redacted], Organized Crime Strike Force, SDNY, advised that he has requested the Department of Justice to approve for granting of a general immunity to JOSEPH N. GALLO in order to call him before a Grand Jury. [redacted] stated that the immunity is a use immunity and will only develop from GALLO's answers. He plans to call GALLO before a Grand Jury in the near future in hopes of developing information on GALLO's relationship with top LCN figures. In connection with this, an intensive surveillance of GALLO is being conducted for the week of 8/13/73.

[redacted] stated that GALLO was granted immunity in the SDNY in 1971, concerning a case involving ANNIELLO DELLACROCE and securities fraud. [redacted] stated that in his opinion current grant of immunity will in no way hinder prosecution of GALLO should a substantive case develop.

b6
b7C

92-3063 83-6
SEARCHED INDEXED
SERIALIZED FILED
AUG 14 1973
[redacted]
53

b6
b7C

EFC:kbm
(2)

kbm
#53

5010-106

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 8/14/73

FROM : SA [redacted] #53

SUBJECT: JOSEPH N. GALLO
AR

b6
b7C

Information has been developed by the NYO that [redacted] is a close associate of JOSEPH N. GALLO, consigliere of the GAMBINO LCN family. [redacted] has been observed driving GALLO, in the past, and according to informants has acted as [redacted], the late THOMAS RIZZO, was a known associate of GALLO and often traveled "on business" for GALLO. [redacted] is currently [redacted] currently lists two different addresses for his residence:

b6
b7C

[redacted]

[redacted]

[redacted] is described as follows:

b6
b7C

SSAN	[redacted]
DOB	[redacted]
Height	5'9"
Weight	140 pounds
Hair	Black
Marital Status	Married
Wife's Name	[redacted]

LEAD

NEW YORK

AT BARDONIA, NEW YORK. Will verify [redacted] residence at [redacted] and conduct credit and criminal checks.

EFC:kbm
(2)

92-3063-827

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 14 1973
[redacted]

b6
b7C

kbm
#53

#53

AT NEW YORK, NEW YORK. Will verify ownership of building at [redacted] b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 8/14/73

FROM : SA [redacted] #53

SUBJECT: JOSEPH N. GALLO
AR

b6
b7C

Re my memo of 8/8/73.

SA [redacted], IRS Intelligence Division, provided additional information concerning the boat alleged to be owned by JOE N. GALLO:

The vessel is a 1968 Wheeler Cabin Cruiser, Coast Guard registration [redacted] named [redacted] The vessel is registered to [redacted] DOB [redacted] has no local police record. SA [redacted] also stated that CARLO GAMBINO has been observed on this vessel on several occasions by the NYCPD.

92-3063-828

SEARCHED INDEXED
SERIALIZED FILED
53 AUG 14 1973

[redacted]

b6
b7C

1 - 92-657
1 - 66-7987

EFC:kbm
(3)

Rbm
#53

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

C.A.J.
8-21-73

SAC ( )

AUG 17 1973

b6
b7C
b7D
b7E

SA

CRIMINAL INFORMANT

CARLO GAMBINO
AR
NY92-657

JOSEPH N. GALLO
AR
NY92-3063

Informant advised he recently learned that CARLO GAMBINO is seriously ill and is not capable of serving as head of his LCN family.

Informant said he also heard that JOE N. GALLO has strong backing within the GAMBINO family to take over as successor to CARLO GAMBINO.

92-3063-829

1 - 92-657
1 - 92-3063

FRG:rmb
(3)

b6
b7C

SAC [redacted] 8/21/73

SA [redacted] #23

[redacted]

b6
b7C
b7D
b7E

CARLO GAMBINO
AR
NY 92-657

PAUL CASTELLANO
AR
NY 92-

JOSEPH N. GALLO
AR
NY 92-

On 8/20/73, informant advised [redacted] MATTEO DI LORENZO [redacted] b6 b7C b7D the informant learned that JOE N. GALLO apparently is in the running to take over the GAMBINO family in the event that anything happens to CARLO GAMBINO. It was pointed out, however, that PAUL CASTELLANO is a favored individual by CARLO GAMBINO and that he also has a good possibility of taking over instead of JOE N. GALLO.

The informant subsequently heard that ANIELLO DELLACROCE would not have a chance if he gets convicted again in a case that is apparently pending against him.

1-92-657
1-92-3063
1-92-643
1-[redacted]

WJD:mmg
(5)

92-3063-830

SEARCHED SERIALIZED INDEXED FILED
53 AUG 21 1973

[redacted]

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LOSS IS NOT COVERED BY INSURANCE. SEE PARAGRAPH 5 PAGE 1

TIRES MICH. | REGULAR | LUG WRENCH | JACK | BATTERY | SPARE

VEH. NO. 1268 | VEHICLE TYPE BUICK LE | PLATE NO. T15

VEHICLE TO BE USED IN STATES OF NJ/NY | TO BE RETURNED TO LGA | DUE DATE 8/11/83

RA No. F409876

Olins RENT-A-CAR

OLINS NEW YORK RENT-A-CAR, INC.
400 Sunrise Highway
Rockville Centre, N. Y. 11570
LESSOR
IN EMERGENCY CALL
(212) 392-1515

CROSS REFERENCE RA NO.

IMPRINT ONLY

52201 8 02 NA

TRI STATE FABRICS INC
AUTH REP

CHARGE CARD | AMEX | B/A | C/B | DINERS | M/C 12 | VISA 31 | 7.5 INS

CAR RENTED AT LGA | CREDIT APPROVAL CODE

CHECK TYPE OF RENTAL: ☒ DAILY ☐ LOANER ☐ SHORT TERM

TELEPHONE CO. ☐

PREV. R/A

OPR 02 EMP. NO.

PREVIOUS VEHICLE NO. | PREVIOUS VEHICLE TYPE | PREVIOUS PLATE NO.

CUSTOMER

BUSINESS ADDRESS
NAME (PRINT) TRI STATE FABRICS | BUS. PHONE NO. 425-1200
STREET 530 W 32
CITY + STATE NYC NY | ZIP CODE

ADDITIONAL CUSTOMER
NAME
ADDRESS
CITY | STATE | PHONE
LICENSE
STATE | EXPIRES | DOB

DAMAGE OUT

MILEAGE DETERMINED BY READING FACTORY INSTALLED ODOMETER

MILEAGE IN | MILEAGE OUT | MILES DRIVEN | MILES ALLOWED | EXCESS MILES

REMARKS:

TIME IN

TIME OUT 6:30 PM

1. ORIGINAL DEPOSIT			
2. MILES 115			
3. HOURS @ 3			
4. DAYS 32			
5. WEEKS 39			
6.			
7.			
8. SUB TOTAL			
9.			
10. CDW DAYS $2.			
11. TOTAL RENTAL			
12. TAX			
13. ADDITIONAL GAS CHARGE			
14. VIOLATION OR OTHER			
15. OTP $			
16. TOTAL CHARGE			
LESS 17. ☐ GAS ☐ REP			
18. DEPOSIT			
19.			
20. TOTAL CREDIT			
21. NET DUE			
22. REFUND			
23. NET DUE			

COMPUTED BY NAME

PAID | CHARGE | REFUND | NOTE REFUND

ACCEPTS CDW: X MPM | COLLISION DAMAGE WAIVER (CDW) | DECLINES CDW: X

BY HIS INITIAL, CUSTOMER ACCEPTS OR DECLINES CDW COVERING FIRST $200.00 OF DAMAGES SUBJECT TO CONDITIONS ON PAGE 1 AT THE RATE OF $2.00 PER DAY OR ANY PART THEREOF. SEE BOX 10

ACCEPTS OTP: X | OLINS TRAVELLERS PROTECTION (OTP) | DECLINES OTP: MPM

BY HIS INITIAL, CUSTOMER ACCEPTS OR DECLINES OTP AS DESCRIBED IN THE CERTIFICATE OF INSURANCE AND AGREES TO PAY THEREFORE A PREMIUM AS SHOWN IN BOX #15. MAX. FIVE (5) TIMES DAILY PREMIUM FOR FULL WEEK. DAILY PREMIUM OF $____

BENEFICIARY (IF NONE STATED, PAY ESTATE OF INSURED)

RELATIONSHIP

RENTED BY NAME

RENTAL AGREEMENT NO.
THIS NUMBER MUST APPEAR ON ALL CORRESPONDENCE AND REMITTANCE.

RA No. F409876

I CERTIFY THAT THIS VEHICLE WAS NOT INVOLVED IN ANY ACCIDENT.

I CERTIFY THAT THIS VEHICLE HAS NOT RECEIVED ANY PARKING TICKETS.

b6
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b7E

(1) The person signing this agreement and any other person, firm or organization to whom the person so signing directs the charges be billed shall each be deemed responsible hereunder and shall be jointly and severally liable for the payment of all monies due or to become due by reason of this agreement.

IMPORTANT-READ CAREFULLY

ONLY THE UNDERSIGNED MAY DRIVE THIS VEHICLE. LOSS DUE TO UNAUTHORIZED DRIVERS MAKES THE RENTER LIABLE FOR ANY AND ALL LOSSES TO COMPANY.

I HAVE READ THE TERMS AND CONDITIONS ON (PAGE 1 - REVERSE SIDE) AND PAGE 2 OF THIS RENTAL AGREEMENT

SIGNATURE OF CUSTOMER X

SIGNATURE OF ADDITIONAL CUSTOMER X

PAGE 2

CUSTOMER IS LIABLE FOR ALL PARKING AND TRAFFIC VIOLATIONS

b6
b7C

212-306 3-831

AL

CUSTOMER

E

IMPORTANT - READ THIS PAGE • FOR YOUR PROTECTION DO NOT SURRENDER THIS COPY
IT IS YOUR ONLY RECORD OF THIS TRANSACTION. IF PAYMENT IS MADE IN CASH THIS IS YOUR RECEIPT. THIS COPY SERVES AS PART OF VEHICLE REGISTRATION WHILE YOU ARE IN POSSESSION OF THE VEHICLE. YOU MUST PRESENT THIS COPY TO RENTAL AGENT AT TIME OF CHECK-IN.

RENTAL AGREEMENT/LEGAL AGREEMENT

Lessor hereby rents vehicle to customer subject to all terms and conditions of this Agreement, in consideration whereof customer hereby acknowledges and agrees:

1. This Agreement consists of all the terms and conditions on this page (Page 1) and on page 2 hereof (reverse side), whether printed or written. "Customer" means the person(s) signing this agreement and any other person so signing, or driving, all of whom shall be jointly and severally liable hereunder. "Vehicle" means the automobile or truck identified in this Agreement and all tires, tools, accessories and equipment attached thereto or contained therein.
2. This is an Agreement of rental only. Customer is not lessor's agent for any purpose.
3. Customer acknowledges that said vehicle is the rightful property of the lessor, who is entitled to possession and control thereof, although registered title may be in some third party and further acknowledges that he received said vehicle in good and safe condition, mechanical and otherwise, except herein noted under damage on page 2, and agrees that he will return said vehicle together with all tires, tools, accessories and accoutrements to the Lessor station from which it was rented or such other, as is specifically designated herein, in the same condition as he received it, ordinary wear and tear excepted, on the return date stated during regular posted office hours herein, or sooner, upon demand of the Lessor. Should the renter return said vehicle to the Lessor prior to the due-in date specified, the Lessor reserves the right to charge for the full term of the contract.
4. Lessor reserves the right to repossess vehicle whenever found at any time without demand at Customer's expense, with or without process of law, and to terminate said rental agreement, and Customer expressly authorizes company and/or its agents to enter on any premises where the vehicle may be found, for the purpose of repossessing such vehicle. In the event of loss or damage to vehicle while on rental, whether or not due to the fault of Customer, Customer shall pay to Lessor on demand the amount of all resulting loss and expense of Lessor, except:
   a) Comprehensive, including fire and theft — Customer is not responsible for direct and accidental loss or damage to vehicle from fire, theft or other causes insurable under the comprehensive coverage of a standard automobile physical damage policy; and,
   b) Collision or upset — If Customer has complied with all terms and conditions of this Agreement, but not otherwise, Customer's responsibility for direct and accidental loss or damage to vehicle from collision or upset —
      i) is limited to a maximum of $200.00
      ii) is waived by Lessor is Customer accepts Collision Damage Waiver at time of rental by initialling in "accepts" box on page 2, except if said vehicle is driven in violation of this rental agreement and including, but not limited to, drunken driving or gross negligence, or due to failure to remove key from ignition while vehicle is unattended.
5. Customer shall pay Lessor on demand the sum of:
   a) Time and mileage charges computed at the rates shown in this Agreement (mileage to be determined by reading factory-installed odometer);
   b) Basic, minimum, service, Collision Damage Waiver, and other charges when applicable to the rental;
   c) State and local sales and use taxes on the rental, or the amount charged by Lessor as reimbursement for sales and use taxes on the acquisition or use of vehicle;
   d) Lessor's costs, including reasonable attorney's fees, incurred in collecting payments due from Customer under this Agreement;
   e) Fines, all parking and traffic violations, unless due to Lessor's fault, penalties, forfeitures, court costs and other expenses, if assessed against Lessor under compulsion of law, with respect to use of vehicle while on rental to Customer, unless due to fault of Lessor; but this shall not relieve Customer or any other person of direct responsibility to any federal, state or municipal body for his own unlawful conduct.
   f) A sum equal to the fair market value of all tires, tubes and accessories lost or stolen from said vehicle.

   All charges are subject to final audit and corrections.
6. Customer, as an insured under the insurance policy covering said vehicle, agrees to comply with all terms and conditions of said policy, which by reference thereto are incorporated herein as if set forth in full and made a part hereof. As an insured under said policy, Customer is bound by such terms, conditions, limitations and restrictions, even though all of them may not be outlined in this Rental Agreement. The policy has limits of coverage equal to or in excess of a statutory requirement for property damage and public liability insurance. The policy does not cover the Customer driver, or employee of the Customer, for injuries sustained by guests or passengers or any person while riding in or alighting from or getting into or on said vehicle. The policy does not cover liability imposed upon or assumed by any assured under any Workmen's Compensation act, plan, law, or any contract of any nature. The insurance afforded to the renter under this Agreement shall be excess insurance over any other valid and collectible insurance available to the Customer, either as an insured under another policy or otherwise.
7. Customer or driver agrees that every accident will be immediately reported to the Lessor in writing, and in any event, within twenty-four (24) hours after the accident, and promptly complete all forms and reports required by the Lessor. Customer or driver must immediately deliver to the Lessor, or the insurance carrier as soon as practicable, every process, pleading or notice of any kind relating to any and all claims, suits and proceedings received by Customer or driver. Customer or driver shall not in any manner aid or abet any claimant, but shall cooperate fully with the insurer in all matters connected with investigation and defense of any claim or suit.
8. Customer releases and holds Lessor, its agents and employees, harmless from all claims for loss or damage to personal property of Customer or any person, left or carried in or upon vehicle or any service vehicle or premises of Lessor by Customer or such other person, or received, handled or stored by Lessor, at any time before, during or after this rental, whether or not same is due to Lessor's negligence or other fault.
9. Vehicle shall not be used:
   a) To carry persons or property for hire;
   b) To propel or tow any vehicle, trailer or other object;
   c) In any race, test or contest.

   If vehicle is obtained from Lessor by fraud or misrepresentation or is obtained or used in furtherance of an illegal purpose, said use of vehicle is without Lessor's permission.
10. Vehicle shall not be operated by any person except Customer and the following authorized operators, each of whom must be duly qualified and licensed to drive and must have received Lessor's advanced written permission:
    a) Persons of a full age of 25 years listed as additional customer specifically set forth by said signature on page 2 of said Agreement.
11. No right of Lessor under this Agreement may be waived or modified except by a written instrument signed by an officer of the Lessor's corporation.
12. The Lessor may, at its option, use additional forms of this Agreement for its purposes and such forms shall be deemed to be signed with the same force and effect as this Agreement provided there be no changes therein except as to the time of the return and change of vehicle. Any vehicle given to customer in substitution of the named vehicle herein shall be deemed to be the named vehicle herein.
13. Customers agrees to lock the ignition and doors to said vehicle, secure all windows, and remove the keys from the said vehicle when it is unattended. In any instance where the speedometer, or speedometer seal of said vehicle has been tampered with or disconnected, the rental fee for said vehicle shall be thirty-five dollars ($35.00) a day for the term of the rental, plus the regular time and mileage charges or any part thereof.
14. Customer agrees that if he has not returned said vehicle to the station from which it was rented within twenty-four (24) hours after the time and date herein agreed upon for its return, except upon reasonable notification to the company and acceptance of said notification by the company, or if the vehicle is abandoned, such vehicle may be deemed stolen and law enforcement authorities notified and he will bear all costs and expenses incurred by the Company in attempting to locate and recover said vehicle, and hereby waives all recourse against the company or other persons responsible for Customer's arrest or prosecution, even though Customer may consider such arrest or prosecution to be false, malicious and unjustified.

    Customer agrees to reimburse the Lessor for any and all costs, damages, expenses, and charges incurred, in addition to all accrued rental fees during the seizure and impounding of said vehicle by any government or law enforcement agency.

No right of COMPANY under this rental agreement may be waived except by a written instrument duly signed by an officer of the Corporation. IF THERE IS A VIOLATION OF ANY OF THE TERMS AND CONDITIONS OF THIS RENTAL AGREEMENT, NO INSURANCE COVERAGE SHALL BE AFFORDED TO THE RENTER OR DRIVER, AND THE RENTER OR DRIVER AGREES TO INDEMNIFY AND REIMBURSE THE COMPANY FOR ALL DAMAGES SUSTAINED BY THE COMPANY AS A RESULT OF SUCH VIOLATION.

STOLEN VEHICLE MUST BE REPORTED IMMEDIATELY BY CUSTOMER AFTER KNOWLEDGE OF SAID LOSS TO LESSOR AND LAW ENFORCEMENT AGENCY.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) (P) DATE: 8/22/73

FROM : SA [redacted] b6 b7C

SUBJECT: JOSEPH N. GALLO
AR

Attached is the copy of the rental car agreement with Olins Rent-a-Car for the use of a car used in a surveillance the week of Aug. 13-17.

92-3063-832

SEARCHED INDEXED SERIALIZED FILED
AUG [illegible] 19[illegible]
FBI—NEW Y[illegible]

1-NY

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3069) DATE: 8/22/73

FROM : SAC, NEWARK (92-2501) (P)

SUBJECT: JOSEPH N. GALLO
AR
(OO: NEW YORK)

Re: Newark letter to New York dated 6/17/73.

On 8/16/73, IRS Agent [redacted] was contacted concerning the availability of [redacted] 1972 Income Tax Return. [redacted] stated that as of yet this return was not available but he would advise Newark as soon it became available. b6 b7C

LEAD

NEWARK

AT NEWARK, N.J.: Will maintain contact with [redacted] regarding aforementioned tax return.

92-3063-833
SEARCHED INDEXED
SERIALIZED FILED
[redacted] b6 b7C

2 New York
2-Newark
JMK:srb
(4)

5010-106

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/73

[redacted] was served a subpoena duces tecum [redacted] written by [redacted] subsequent to [redacted]. The subpoena required appearance before a Federal Grand Jury, Eastern District of New York, at [redacted].

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Interviewed on 8/14/73 at New York, New York File # NY 92-3063-834

by SA [redacted] kbm. Date dictated 8/20/73

b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/73

[redacted], Bayside Federal Savings and Loan Association, advised Special Agents (SAS) [redacted] and [redacted] that [redacted] does not now nor did he ever have a loan of any type with Bayside Federal Savings and Loan. b6 b7C

Interviewed on 8/14/73 at Bayside, New York File # NY 92-3063-835

SAS [redacted] and [redacted] b6 b7C

by EFC:kbm Date dictated 8/20/73

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/73

JAMES GAFFIGAN was interviewed at the New York Office of the Federal Bureau of Investigation (FBI) and furnished the following information:

He knows JOSEPH N. GALLO as a neighbor of his and a fellow horse player. GAFFIGAN stated he, on many occasions, has discussed horses with GALLO and exchanged tips. He stated he has never discussed anything else, including family or business with GALLO. GAFFIGAN stated that he knows no bookmaking operation in the luncheonette on Broadway and Crescent Street and he has never placed a bet there. GAFFIGAN stated that he feels that because the luncheonette was raided for gambling several years ago, that the owners now keep it "clean". He advised that he and other fellow horse players who meet in the luncheonette, go to the Off-Track Betting (OTB) parlor next door to place their bets.

GAFFIGAN stated that while he talks horses with GALLO he feels that the Italians are "clannish" and would tell him nothing because he is an Irishman and not an Italian.

GAFFIGAN furnished the following information:

Name	JAMES P. GAFFIGAN
Address	3306 Crescent Street Astoria, Apartment 3P
Date of Birth	May 6, 1912
Employment	Claims to live from gambling winnings.
Arrest Record	Arrested by Secret Service 1965 for Fraudulent Sale or Possession United States Treasury Bonds - pled guilty.

Interviewed on 8/15/73 at New York, New York File # NY 92-3063-836

by SA [redacted] :kbm Date dictated 8/21/73

b6
b7C

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SAC [redacted] 8/27/73

SA [redacted] (#53)

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[redacted]

PC contacted 8/21/73, and advised as follows:

Possible TFIS

An individual whom the informant knows as [redacted] approached the informant earlier this week [redacted] Greek Coffee Shop on Broadway and Crescent Street, Astoria. PC will attempt to contact [redacted] this week for further information.

b6
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b7D

JOSEPH N. GALLO
AR
NY 92-3063

PC advised he observed GALLO leaving his apartment building several times in the last few days at about 3:30 p.m. and go to the luncheonette on Broadway and Crescent.

Informant advised he observed GALLO placing a $200 bet on a horse last week at the OTB parlor on Broadway. PC stated the horse won and paid $16.20.

b6
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PC advised GALLO's wife, GLADYS, is taking driving lessons. PC believes this is because [redacted] just moved fromtheir apartment in Astoria. PC stated they bought a house 20 miles from Astoria.

(1) 92-3063
1-15- (Supv. [redacted])

EFC:cbm
(3)

92-3063-837

SEARCHED INDEXED
SERIALIZED FILED
AUG 27 1973
FBI — NEW YORK

[redacted]

PC stated that GALLO [redacted] but doesn't know where. [redacted], New York City, next year.

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b7E

8/22/73

AIRTEL

TO: DIRECTOR, FBI (92-7094)
(ATTN: FBI LABORATORY
DOCUMENT SECTION)

FROM: SAC, NEW YORK (92-3063)

SUBJECT: JOSEPH N. GALLO
AR
(OO:NY)

Enclosed are fourteen copies of personal money orders drawn on the Chemical Bank signed by Mr. or Mrs. JOSEPH LAWRENCE and a bank loan application written by [redacted]. It is requested that enclosures be returned.

Subject, who is currently the consigliori of the CARLO GAMBINO LCN "family", has been identified by the NYO as a leading candidate to assume 'family' leadership. GALLO currently occupies an apartment [redacted] in the Bayside section of Queens, NY, under the name of Mr. and Mrs. JOSEPH LAWRENCE. b6 b7C

It is requested that the Document Section examine the money orders to determine if they were written by JOSEPH N. GALLO, FBI# 2 444 809, [redacted].

3 - Bureau
(1 - FBI Laboratory/Document Section)
(1) - New York

EFO:mcm
(5)

Memo #53

CHIEF CLERK

92-3063-888

SEARCHED INDEXED
SERIALIZED FILED
53 AUG 2 1973
FBI—NEW YORK

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION,

Date of transcription 8/29/73

[redacted] identified several photographs as an individual known to him as [redacted] advised that [redacted] had accompanied [redacted] and [redacted] in their collecting payments of his loan. b6 b7C b7D

Interviewed on 8/20/73 at New York, New York File # NY 92-3063-839

by SA [redacted] kbm Date dictated 8/24/73 b6 b7C

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/29/73

[redacted] 10 Columbus Circle, New York, advised that his office has investigated several incidents of stolen credit cards being used at Elegantissimo in New York, during the period May, 1971 through December, 1972. These accounts were cards stolen in the mail and not received by their legitimate owners. Accounts are in the name of [redacted] produced copies of the charge slips of these accounts. b6 b7C

Interviewed on 8/21/73 at New York, New York File # NY 92-3063-940

by SAS [redacted] and [redacted] EFC:kbm Date dictated 8/24/73 b6 b7C

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/29/73

[redacted] Chemical Bank, 2398 Bell Boulevard, Bayside, New York, produced fourteen personal money orders written by Mr. or Mrs. JOSEPH LAWRENCE subsequent to March of 1972. The money orders were produced in response to a subpoena duces tecum issued at the Eastern District of New York. b6 b7C

Interviewed on 8/22/73 at Bayside, New York File # NY 92-3063-841

SAS [redacted] and MPM [redacted] EFC:kbm b6 b7C

by Date dictated 8/24/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
201 East 69th Street
New York, New York 10021

In Reply, Please Refer to File No. NY-34

7/23/73

Recorded, Indexed & Sent 7/26/73

[redacted]

b6
b7C

Dear [redacted]:

In connection with an official investigation being conducted by this Office, it is requested that you furnish listings for the following telephone numbers:

[redacted]

[redacted]

b6
b7C

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

JOHN F. MALEY
ASSISTANT DIRECTOR IN CHARGE

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUL 27 1973
FBI - NEW YORK

b6
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6B 7 SEC. 65 (REV. 1/71) Tolls [redacted] N.Y. TEL. CO. b6 b7C

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION

RETURN SAME DAY

☐ INFORMATION REQUIRED IN ANSWER TO A SUBPOENA

☐ INFORMATION REQUIRED BY LAW ENFORCEMENT AGENCY

DATE: 8-1

MANAGER: 889 BUSINESS OFFICE, 516 AREA CODE

ADDRESS: [redacted]

PLEASE FURNISH THE FOLLOWING INFORMATION

ASSOCIATED WITH TELEPHONE NUMBER [redacted]

MAIN LISTING: (NP) [redacted] NON-PUB.: ☑ YES ☐ NO b6 b7C

ADDRESS: [redacted]

ADDITIONA [redacted]

BILLING NAME & ADDRESS: ~~SAME~~ · SM

CONN. DATE: DEPOSIT: REFUND DATE:

TYPE OF SERVICE: 1MR EQUIPMENT: CVW WXT EX CV WXT

IF DISCONNECTED, DATE: FINAL BILL SENT TO:

EMPLOYER/OFFICERS IF BUSINESS:

OCCUPATION/TYPE OF BUSINESS:

BANK:

yes ☑ TOLL RECORDS NECESSARY past 6 months

SEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERIOD FROM

TO .

PLEASE RETURN TO: [redacted] [redacted]
(Name) (Tel. No.)

(Address)

92-3067 843

[redacted]

SEARCHED
SERIALIZED
Completed by
Representati
1975

b6 b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 | Billing Number | Calling Number | 7-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	M/C
6	18 WURTSBORO NY	70	4	22	52		18			A
	FEDERAL/STATE & ANY LOCAL TAX	13								
	TOTAL INCL TAX	83								

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 | Billing Number | Calling Number | 6-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	M/C
5	12 LAKEWOOD NJ	126	15	10	22	3	1	J		B
5	24 MILFORD CONN	36	1	18	15	1	1	J		B
	FEDERAL/STATE & ANY LOCAL TAX	15								
	TOTAL INCL TAX	177								

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LATOOBT

INFORMATION ON CUSTOMER STATEMENT

Page 1 | Billing Number | Calling Number | 6-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	M/C
5	05 DUMONT NJ	20	1	13	02	3	1	U		B
	FEDERAL/STATE & ANY LOCAL TAX	02								
	TOTAL INCL TAX	22								

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LATOOBT

6 6 MSG UNITS DEDUCTED FOR OPER CREDITS

INFORMATION ON CUSTOMER STATEMENT

Page 1 | Billing Number | Calling Number | 4-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	Identification Number	T/C
	NO CALLS OR TGNS							

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 | Billing Number | Calling Number | 3-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	T/C
305	SOUTHAMBOY NJ	50	5	2	17	1	1	J		8
	FEDERAL/STATE & ANY LOCAL TAX	05								
	TOTAL INCL TAX	55								

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 | Billing Number | Calling Number | 2-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	T/C
106	SOUTHAMBOY NJ	61	8	1	43	2	1	J		8
	FEDERAL/STATE & ANY LOCAL TAX	05								
	TOTAL INCL TAX	66								

* 71 NSG UNITS ALLOWED
\# 6 NSG UNITS DEDUCTED FOR OPER CREDITS

b6
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. NY-36

201 East 69th Street
New York, New York 10021

7/30/73

Records Search
to [redacted]
8/17/73

[redacted]

b6
b7C

Dear [redacted]:

In connection with an official investigation being conducted by Special Agent [redacted] of this Office, it is requested that information be furnished concerning toll calls charged to [redacted] during PAST SIX MONTHS. This number is reported to be listed to:

6B
7

b6
b7C

[redacted]

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

John F. Malone

JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

92-3063-8414

SEARCHED
SERIALIZED
FILED
1973

[redacted]

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063) DATE: 8/29/73

FROM : WFO/~~SAC~~, PHILADELPHIA (92-2171) (P)

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO: NY)

Re Philadelphia letter to New York, 6/20/73.
Philadelphia letter to New York, 8/1/73,

On 8/20/73, a review of the inmate visitor's file of [redacted] who is incarcerated at the Federal Prison, Allenwood, Pa., was conducted by SA [redacted] to update visitors of [redacted] from the last review conducted on 6/14/73. b6 b7C

Visitors of [redacted] since that time were as follows:

DATE	VISITORS	VEHICLE
6/22/73	[redacted]	Taxi
6/30/73	Parents	1972 black Cadillac, N.J. License [redacted] b6 b7C
7/6/73	[redacted] and [redacted]	1972 black Ford, N.Y. license [redacted]
7/23/73	[redacted]	1967 green Cadillac, N.Y. license [redacted]

92-3063-845

SEARCHED [redacted] INDEXED [redacted] b6
SERIALIZED [redacted] FILED [redacted] b7C
AUG 3 1 1973
[redacted]

2 - New York (92-3063)
2 - Philadelphia (92-2171)
RLR:mef
(4)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

PH 92-2171

DATE	VISITORS	VEHICLE
8/4/73	Parents and	1972 black Cadillac, N.Y. license
8/18/73		1967 blue Buick, N.Y. License

b6
b7C

Investigation at Scranton, Pa., by SA revealed is the daughter of nee at the Pennsylvania Department of Forestry, Chamber of Commerce Building, Scranton, Pa.

of New York City JOSEPH N. GALLO therefore,

Identification Record Request
FD-9 (Rev. 4-28-65)

INSTRUCTIONS

1. *This form may be submitted in legible hand printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI identification number, law enforcement identification number, or military service number.*
4. *Furnish descriptive data and fingerprint classification only when FBI number not available.*
5. *Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower left corner.*

To: DIRECTOR, FBI Attention: Identification Division

Date 8/31/73

Re JOSEPH N GALLO

Field File No. 92-3063

Furnish The Known Identification Record of the Following:

Name	FBI No.
PHILLIP N CRISPINO	Other No. NYCPD 1014935 NYST-JS 1014935J

Aliases

Sex	Race	Birth Date	Birthplace	Residence
M	W	3/9/29		LONG BEACH NY

Height	Weight	Build	Hair	Eyes	Complexion	Age
6'1	900	HEAVY				

Fingerprint Classification
12 M 1 22 13
M 1 22

Scars, marks and tattoos

Also Furnish:
- [x] Photo
- [ ] Fingerprints
- [x] Handwriting Specimens

Identification Division's Reply
- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files
  - [ ] Civil Files
  - [ ] All Files
- [ ] Record Attached
- [ ] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

92-3063

Return Reply to:
SAC, NEW YORK (92-3063)

Send Copies To:

92-3063-846
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 31 1973
FBI—NEW YORK

GPO 884-934

Identification Record Request
FD-9 (Rev. 4-28-65)

INSTRUCTIONS

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6. *Do not fill in block in lower left corner.*

To: DIRECTOR, FBI Attention: Identification Division

Date 8/31/73

Re JOSEPH N. GALLO

Field File No. 92-3063

Furnish The Known Identification Record of the Following:

Name			FBI No.			
			Other No. NYCPD			
Aliases						
Sex: M	Race: W	Birth Date:	Birthplace: ITALY		Residence: QUEENS, NY	
Height:	Weight:	Build: MED	Hair: BL	Eyes:	Complexion: DARK	Age:

b6
b7C

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☑ Photo
- ☐ Fingerprints
- ☑ Handwriting Specimens

Identification Division's Reply

- ☐ On basis of information furnished, unable to identify:
  - ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☐ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

Return Reply to:

SAC, NEW YORK (92-3063

Send Copies To:

92-3063-847

SEARCHED INDEXED
SERIALIZED FILED
53 AUG 31 1973
FBI NEW YORK

(1) 92-3063

GPO 884-934

DIRECTOR, FBI (92-7094) August 28, 1973

LEGAT, OTTAWA (92-161)(P)

JOSEPH N. GALLO
AR
OO: NEW YORK

Re New York let, 6/12/73.

Results of investigation not yet received; [redacted] b7D

[redacted]

Ottawa following.

4 - Bureau
1 - Foreign Liaison Section Direct
1 - New York (92-3063)
1 - Ottawa

JAM:jl
(5)

92-3063-848

RECEIVED WITH BUREAU
ROUTING SLIP DATED: 9/5/73

b6
b7C

92-3063-850

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 1 1 1973
FBI — NEW YORK

Identification Record Request
FD-9 (Rev. 4-28-65)

INSTRUCTIONS

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To: DIRECTOR, FBI Attention: Identification Division

Date 8/31/73

Re JOSEPH N. GALLO

Field File No. 92-3063

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No.: NYCPD B#

Aliases

b6
b7C

Sex	Race	Birth Date	Birthplace	Residence
M	W			QUEENS, NY

Height	Weight	Build	Hair	Eyes	Complexion	Age
		MED	BL		DARK	

Fingerprint Classification

Scars, marks and tattoos

14 M 1 T 11 22 4 Ref A 1
S 1 T 11

Also Furnish:

- ☑ Photo
- ☐ Fingerprints
- ☑ Handwriting Specimens

Identification Division's Reply 9-10-73

- ☐ On basis of information furnished, unable to identify:
  - ☑ Criminal Files ☐ Civil Files ☐ All Files
- ☑ Record Attached
- ☐ Photo Attached
- ☑ Photo Not Available
- ☐ Fingerprints Attached
- ☑ Handwriting Specimen Attached

Return Reply to:

SAC NEW YORK (92-3063

Send C

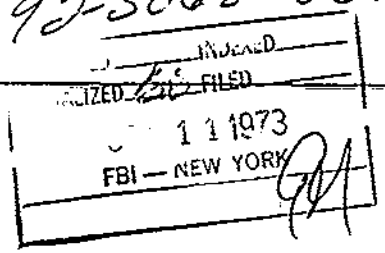
92-3063-852

b6
b7C

RECORDED INDEXED
SERIALIZED FILED
SEP 11 1973
FBI — NEW YORK

GPO 884-934

92-3068-851



92-3063-853
SEARCHED INDEXED
SERIALIZED FILED
53 SEP 12 1973
FBI - NEW YORK

b6
b7C

I-4 (Rev. 5-9-72)

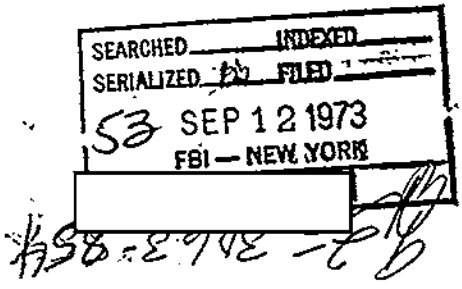
9-10-73 536 RAB

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

105 038 L3

The following FBI record, NUMBER , is furnished ~~FOR OFFICIAL USE ONLY~~.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Philip N. Crispino 1014235J SID 1014235J	12-7-72	criminal usery 190.40E PL	
USM NY NY	Philip Nick Crispino	12-8-72	extortion	


SEARCHED
INDEXED
SERIALIZED
FILED
53 SEP 12 1973
FBI — NEW YORK

b6
b7C

LEAVE BLANK

COPY

TYPE OR PRINT ALL INFORMATION IN BLACK

LAST NAME NAM: CRISPINO | FIRST NAME: Philip | MIDDLE NAME: Jack

FBI LEAVE BLANK: 105 038 L3

ATE USAGE

ALIASES: 12-14-99 None

CONTRIBUTOR ORI: NYUSN0300 NSM NY, NY

ATURE OF PERSON FINGERPRINTED: Philip Crispino mgk

DATE OF BIRTH DOB: 5-9-39

S DATA MAY BE COMPUTERIZED IN LOCAL, STATE AND NATIONAL FILES

DATE ARRESTED OR RECEIVED DOA	SEX	RACE	HGT.	WGT.	EYES	HAIR	PLACE OF BIRTH POB
12/8/99	M	W	5'11"	240	GRN	GRY	N.Y.

b6
b7C

DATE: 12/8/99

ARGE: EXTORTION

YOUR NO. OCA

LEAVE BLANK

1 CCE

FBI NO. FBI

CLASS. 1 4 2 M

SID NO. SID

REF

AL DISPOSITION

SOCIAL SECURITY NO. SOC: 101-22-7283

NCIC CLASS - FPC

CAUTION

12AAAAAAAA13AAAAAAPLL

RIGHT THUMB

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

LEFT THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

12-20

Identification Record Request
FD-9 (Rev. 4-28-65)

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6. *Do not fill in block in lower left corner.*

To: DIRECTOR, FBI Attention: Identification Division

Date 8/31/73

Re JOSEPH N. GALLO

Field File No. 92-3063

Furnish The Known Identification Record of the Following:

Name	FBI No.
PHILLIP N. CRISPINO	
	Other No. NYCPD 1014235 O NYSIIS 1014235J

Aliases 9-5-28 4mkl

Sex	Race	Birth Date	Birthplace	Residence
M	W	3/9/29		LONG BEACH NY

Height	Weight	Build	Hair	Eyes	Complexion	Age
6'1	200	HEAVY				

Fingerprint Classification
12 M 1 22 13
M 1 22

Scars, marks and tattoos
FBI 105-038-L3
CZRFO
12 M 1 A2a 13 RefT
M 1 A2a A

Also Furnish:
- ☑ Photo
- ☐ Fingerprints
- ☑ Handwriting Specimens

Identification Division's Reply 9-7-73

- ☐ On basis of information furnished, unable to identify:
  - ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☑ Record Attached
- ☐ Photo Attached
- ☑ Photo Not Available
- ☐ Fingerprints Attached
- ☑ Handwriting Specimen Attached

Return Reply to:
SAC, NEW YORK (92-3063)

Send Copy to:

92-3063-855

SEARCHED INDEXED
SERIALIZED FILED
SEP 12 1973
FBI — NEW YORK

#53

b6
b7C

GPO 884-934

SEP 4 11 54 AM '73
REC'D IDENT. DIV.
F B I

COPY

LEP/tvm

8/30/73

[redacted]
Acting Attorney in Charge
Newark Strike Force

b6
b7C

[redacted]
Special Investigator
AT&F

INTELLIGENCE INFORMATION

Information has just been received from confidential sources regarding various LCN members.

1. CARLO GAMBINO has been advised by his doctor that he has terminal cancer and is suffering from internal bleeding and has approximately 4-5 months to live. The new boss of the Gambino family it is believed will be JOSEPH NICHOLAS GALLO (~~another of the notorious Gallo family~~). This particular GALLO is either a consigliari or capo at this time in the Gambino family.

2. The new boss of the Tremonte family is ADAMO PAPPADIO.

3. JOHN BUSTER ARDITO is a new consigliari of the Genovese family.

4. JOE ROSATO, a Tremonte capo, recently died in Miami of natural causes.

5. On the night of 8/28/73 NATALE EVOLA died of natural causes in a New York City hospital. He was the head of the old Bonanno family.

92-3063-8

SEARCHED INDEXED
SERIALIZED FILED
SEP 13 1973

[redacted]

b6
b7C

cc: John Connors
Supervisor, C-7
FBI

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063) DATE: 9/13/73

FROM : SA [redacted] Suffern

SUBJECT: JOSEPH N. GALLO
AR

b6
b7C

Re memos of SA [redacted], 8/14/73.

The followng investigation was conducted by the writer.

On 9/10/73 the records of the Credit Bureau of Rockland County reflected the following information.

There was no record of a TOBIAS COHEN, 6 Suzie Drive, Spring Valley, New York. The Rockland County Cross Reference Directory for 1973 does reflect [redacted] a Suzie Drive in Spring Valley, New York but no listing for a number 6. The records of the New York Telephone Company do not reflect any listing for a TOBIAS COHEN, 6 Suzie Drive, Spring Valley, New York.

The records of the Ramapo Police Department, do not reflect any record for a TOBIAS COHEN.

The records of the Credit Bureau of Rockland County re [redacted] reflect a [redacted] residing at [redacted] wife's name, [redacted] one inquiry was received from Bamberger's, Inc., New[redacted]ark, New Jersey.

On 9/12/73 [redacted] Bureau of Criminal Investigation, New City, New York, advised that his department had no record of TOBIAS COHEN or [redacted].

b6
b7C

92-3063-857

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 19 1973
FBI—NEW YORK

1-NY

53

5010-106

NY 92-3063

On 9/13/73 a spotcheck was conducted at [redacted] by the writer. It was observed that the home at this address is recently built colonial, dark brown in color, approximately five bedrooms. A white Buick bearing New York plate [redacted] was observed in the driveway of this house. The records of the New York State Department of Motor Vehicles reflects the following information: b6 b7C

[redacted] DOB [redacted]
[redacted]
[redacted]
1967 Buick 2 door white expirese 11/73
[redacted] is 5'10", hazel eyes.

SAC (92-3063) 8/14/73

SA [redacted] #53 b6 b7C

JOSEPH N. GALLO
AR

At 2:30 am, on 8/11/73, a black over green 1971 Oldsmobile Sedan bearing New York registration 602 YWQ, was observed parked in space number 230 at the Towers at the Waters Edge Apartments, 18-15 215th Street, Bayside. Space number 230 is rented under the name Mr. and Mrs. JOSEPH LAWRENCE of Apartment 2N at the above address. b6 b7C

Mr. and Mrs. JOSEPH LAWRENCE are the aliases for JOSEPH N. GALLO, consigliere of the GAMBINO family, [redacted].

Records of the Department of Motor Vehicles, New York State, list registration 602 YWQ to TOBIAS COHEN, 6 Suzie Drive, Spring Valley, NY, DOB 3/31/07. A confidential source of the NYO advised that he has observed this vehicle parked in this space on numerous occasions in the past few months.

LEAD 9/10 No record - R. Ct Cred Un

NEW YORK

AT SPRING VALLEY, NEW YORK. Will confidentially conduct credit, criminal and other pertinent background checks on TOBIAS COHEN in an attempt to develop his relationship with [redacted] GALLO. CARE SHOULD BE TAKEN NOT TO DIVULGE THE SOURCE OF INFORMATION CONCERNING COHEN AS GALLO IS NOT AWARE ANY LAW ENFORCEMENT AUTHORITIES [redacted]

b6
b7C

(1) - Suffern RA

EFC:kbm
(2)

assign Suffern
lead RA

92-3063-858

SEARCHED INDEXED
SERIALIZED FILED
AUG 14 1973
FBI
[redacted] 0302
Suffern RA

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/7/73

[redacted], advised that [redacted] is currently on sick leave from the Playboy Club in New York. b6 b7C

[redacted] identified a photograph of [redacted] as an individual whom [redacted] She advised that she and her husband believe that [redacted] had something to do with [redacted] fall at the English Pub because they knew him to be upset that [redacted] Following her fall, [redacted] appeared at their apartment and was very apologetic in his manner in dealing with [redacted] advised that [redacted] is not currently in New York; however, upon her return she would request her to contact the Agents. b6 [redacted] advised that [redacted] is currently instituting b7C a civil suit against the English Pub because of her fall. She stated [redacted] attorney is [redacted].

Interviewed on 8/29/73 at New York, New York File # NY 92-3063-859

by SAS [redacted] and [redacted] EFC:kbm Date dictated 9/4/73 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/73

[redacted] telephonically contacted Special Agent (SA) [redacted] b6 b7C and stated she was advised by her mother that Agents were attempting to locate her. [redacted] advised that she is currently in California and has no plans to return to New York.

She stated that she had [redacted] for a long time but knew very little of his business. She said it was presumed that he was "Mafia connected" because he never worked. She stated that [redacted] never said this, but implied it many times. She said she had [redacted] but knew very few of his associates outside of the Playboy Club. She advised [redacted] also worked at the club and dated [redacted] and a girl named [redacted] whose last name she did not know, has [redacted] She stated she knew of no business operations for either [redacted] b6 b7C

[redacted] stated that [redacted] had nothing to do with her fall at the English Pub. She advised she was with him in the Pub at the time of the fall; however, she had left him and then fell down the stairs on the way to the ladies room. She stated she had talked to her attorney concerning some course of action, but did not know what he had done.

Interviewed on 8/31/73 at New York, New York File # NY 92-3063 -860

by SA [redacted] kbm Date dictated 9/7/73 b6 b7C

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 9/18/73

FROM : SA [redacted] #53

SUBJECT: JOSEPH N. GALLO
AR

b6
b7C

[redacted] Attorney-in-Charge, Organized Crime Strike Force, SDNY, advised that he feels it advisable to call JOSEPH N. GALLO before a Grand Jury. He advised that he is seeking from the Department of Justice an authorization to grant GALLO a use immunity concerning his Grand Jury appearance. He stated that he expects this immunity will stem from his answers to questions asked him and that it will in no way hinder prosecution of GALLO on any substantive violations.

[redacted] advised that he anticipates being prepared to call GALLO for the Grand Jury in the latter part of September, 1973.

b6
b7C

FILE STRIPPED BY [redacted] ON 11/6/96

92-3063-861

SEARCHED INDEXED
SERIALIZED FILED
53 SEP 18 1973
FBI — NEW YORK

EFC:kbm
(4)

kbm
#53

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1577979-001

Total Deleted Page(s) = 38
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 39 ~ b6; b7C; b7D; b7E;
Page 40 ~ b6; b7C; b7D; b7E;
Page 41 ~ b6; b7C; b7D; b7E;
Page 118 ~ Duplicate;
Page 119 ~ Duplicate;
Page 120 ~ Duplicate;
Page 126 ~ b3; b6; b7C;
Page 127 ~ b3; b6; b7C;
Page 134 ~ Duplicate;
Page 135 ~ b6; b7C; b7D;
Page 139 ~ Duplicate;
Page 140 ~ Duplicate;
Page 141 ~ Duplicate;
Page 142 ~ Duplicate;
Page 144 ~ Duplicate;
Page 147 ~ Duplicate;
Page 149 ~ b6; b7C;
Page 150 ~ Duplicate;
Page 151 ~ Duplicate;
Page 155 ~ Duplicate;
Page 157 ~ Duplicate;
Page 158 ~ Duplicate;
Page 160 ~ Duplicate;
Page 161 ~ Duplicate;
Page 164 ~ Duplicate;
Page 172 ~ b3; b6; b7C; b7D;
Page 173 ~ b3; b6; b7C; b7D;
Page 202 ~ b6; b7C; b7D; b7E;
Page 207 ~ b6; b7C; b7D; b7E;
Page 224 ~ b6; b7C; b7D; b7E;
Page 228 ~ b6; b7C; b7D; b7E;
Page 232 ~ b6; b7C; b7D; b7E;
Page 238 ~ b6; b7C; b7D; b7E;
Page 243 ~ b6; b7C; b7D;
Page 244 ~ b6; b7C; b7D;
Page 245 ~ b6; b7C; b7D;

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X Deleted Page(s) X
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X For this Page X
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Laboratory Transmittal Form
7-72

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, New York (92-3063) Date: September 13, 1973

From: Director, FBI

Re: JOSEPH N. GALLO;
AR

FBI File No. 92-7094

Lab. No. D-730904026 AT

OO: New York

Examination requested by: New York

Reference: Airtel dated 8/29/73

Examination requested: Document

Remarks:

For your information, no particular handwriting similarities were found in the writings on Qc1 through Qc14 with respect to the writings of [redacted], Kc1, or JOSEPH N. GALLO.

If future comparison is requested, it is suggested that the original documents for the submitted photocopies, or clear copies thereof, be submitted together with a number of known handwriting samples comparable with the questioned writing.

b6
b7C

Enclosures (16) (Qc1 through Qc14, 2 Lab [redacted])

DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) PROPAGATION IN
[illegible] REPORT(S)

92-3063863

ADMINISTRATIVE PAGE

36 22

SEC. 85 (REV. 1/71) Tolls

If there are no tolls please send copy of statement stating "no calls or telegrams"

N.Y. TEL. CO.

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION

RETURN SAME DAY

☐ INFORMATION REQUIRED IN ANSWER TO A SUBPOENA

☐ INFORMATION REQUIRED BY LAW ENFORCEMENT AGENCY

DATE: AUG 31 1973

MANAGER: 737 BUSINESS OFFICE, 212 AREA CODE

ADDRESS:

PLEASE FURNISH THE FOLLOWING INFORMATION [redacted] b6 b7C

ASSOCIATED WITH TELEPHONE NUMBER [redacted]

MAIN LISTING: [redacted] NON-PUB.: ☐ YES ☑ NO

ADDRESS: [redacted]

ADDITIONAL LISTINGS: NONE

BILLING NAME & ADDRESS: [redacted]

CONN. DATE: 3-1-72 DEPOSIT: NO REFUND DATE:

TYPE OF SERVICE: 1MR EQUIPMENT: CV WHT PORT 13'MCD 2 JKS REL

IF DISCONNECTED, DATE: NO FINAL BILL SENT TO:

EMPLOYER/OFFICERS IF BUSINESS: [redacted]

OCCUPATION/TYPE OF BUSINESS: [redacted]

BANK: Chem. N.Y. reg. Vkng

yes ☑ TOLL RECORDS NECESSARY past three months

SEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERIOD FROM

TO .

PLEASE RETURN TO: (Name) (Tel. No.) [redacted]

(Address)

92-3063-8 4 4

SEARCHED INDEXED SERIALIZED FILED Completed by SEP 8 1973

[redacted]

9/7/73

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. NY-36

201 East 69th Street
New York, New York 10021
8/28/73

[redacted]

Dear [redacted]: b6 b7C

In connection with an official investigation being conducted by Special Agent [redacted] of this Office, it is requested that information be furnished concerning toll calls charged to [redacted] during PAST THREE MONTHS. This number is reported to be listed to:

36

[redacted]

22

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

SEP 6

Very truly yours, b6 b7C

S. C. [redacted]

John F. Malone 62-3063-865

JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

SEARCHED INDEXED
SERIALIZED FILED
SEP 8 1973

[redacted]

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 9/18/73

The records of the New York Telephone Company revealed the following toll calls made from telephone number [redacted] listed to [redacted] for the period December, 1972 through August, 1973:

b6
b7C

Interviewed on 9/6/73 at New York, New York File # NY 92-3063 86-6

by SA [redacted]:kbm Date dictated 9/12/73

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1 [redacted] [redacted] 12-72

1126 BROOKLINE MASS [redacted] 1255 8522471 IJ B
1202 ORANGE NJ 134 3321053 IJ B
12038LINDENHST NY 47 117052 18 A
1112 NEW YORK NY
FROM ISLA VD PR 300 119 a 28G2250212290

FEDERAL/STATE & ANY LOCAL TAX 159
TOTAL INCL TAX 1895

b6
b7C

1 [redacted] [redacted] 1-72

[illegible] [redacted] 48 [illegible] B
[illegible] 47 [illegible] B
115 ISLA VERDE PR 259 [illegible] B
117 ISLA VERDE PR 256 [illegible] B
117 ISLA VERDE PR 510 [illegible] B

FEDERAL/STATE & ANY LOCAL TAX 103
TOTAL INCL TAX 1218

b6
b7C

NY 92-3063

3.

[redacted] [redacted] 2-73

122 BROOKLINE MASS [redacted] 902 6405062 IJ

b6
b7C

FEDERAL/STATE & ANY LOCAL TAX 81
TOTAL INCL TAX 983

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing [redacted] Catalog [redacted] 3-73

b6
b7C

304	BROOKLINE	MASS	[redacted]	940 6219081 IJ	B
310	ISLA VERDA	PR		255 116332 IL	B
314	ORADELL	NJ		23 115320 IJ	B
315	ORADELL	NJ		142 2015430 IJ	B

FEDERAL/STATE & ANY LOCAL TAX 122
TOTAL INCL TAX 1482

NY 92-3063

4.

1 [redacted] [redacted] 4-73

323 CRADELL NJ
405 CRADELL NJ
405 NEWARK NJ
[redacted]

23 115010 1J B
62 1217501 1J B
22 413111 1J B

FEDERAL/STATE & ANY LOCAL TAX 10
TOTAL INCL TAX 117

b6
b7C

1 [redacted] 5-73

b6
b7C

NO CALLS OR TOMS

NY 92-3063

5.

1 [redacted] [redacted] 6-73

b6
b7C

523	MIAMI	FLA	[redacted]	25	103572	2JRE431083488
523	MIAMI	FLA		170	503305	2JRE431083448
523	MIAMI	FLA		45	203432	2JRE431092848
523	MIAMI	FLA		45	203502	2JRE431092858
609	BROOKLINE	MASS		818	5818193	1J B
616	REVERE	MASS		76	511493	1J B

FEDERAL/STATE & ANY LOCAL TAX

1 [redacted] [redacted] 6-73

b6
b7C

523	MIAMI	FLA	[redacted]	25	103572	2JRE431083488
523	MIAMI	FLA		170	503305	2JRE431083448
523	MIAMI	FLA		45	203432	2JRE431092848
523	MIAMI	FLA		45	203502	2JRE431092858
609	BROOKLINE	MASS		818	5818193	1J B
616	REVERE	MASS		76	511493	1J B

FEDERAL/STATE & ANY LOCAL TAX 106
TOTAL INCL TAX 1285

NY 92-3063

6.

1 [redacted] [redacted] 7-73

b6
b7C

628	LAS VEGAS	NEV	[redacted]	135	601572	1J		B
628	BROOKLINE	MASS		586	2508510	1J		B
705	BOSTON	MASS		80	316480	1J		B
713	BROOKLINE	MASS		80	313120	1J		B
719	BROOKLINE	MASS		700	4620411	1J		B
713	LAS VEGAS	NEV						
	FROM QUEENS	NY		140	217065	9J		B
624	LONDONN6	E NGLA	TELEGRAM	276		2	RE84855199C	

C R

FEDERAL/STATE & ANY LOCAL TAX 155
TOTAL INCL TAX 2152

1 MSG UNIT DEDUCTED FOR OPER CREDITS

1 [redacted] [redacted] 8-73

b6
b7C

727	NEWARK	NJ	[redacted]	23	112200	0J		B
803	BROOKLINE	MASS		550	3619521	0J		B
806	CHICAGO	ILL		65	118191	0J		B
806	CHICAGO	ILL		115	216390	1J		B
806	CHICAGO	ILL		145	718211	1J		B
751	R PIEDR	PR		540	316	4	2LQ214001926B	
808	SANJUAN	PR		300	220	6	2LQ222021216B	
808	ISLA VD	PR		540	214	4	2LQ227035756B	

FEDERAL/STATE & ANY LOCAL TAX 205
TOTAL EXCL TAX 2278

54 10

SEC. 65 (REV. 1/71)

Tolls

If there no tolls please send copy of statement stating "no calls or telegrams"

N.Y. TEL. CO.

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION

RETURN SAME DAY

☐ INFORMATION REQUIRED IN ANSWER TO A SUBPOENA

☐ INFORMATION REQUIRED BY LAW ENFORCEMENT AGENCY

DATE: AUG 31 1973

MANAGER: 728 BUSINESS OFFICE, 212 AREA CODE

ADDRESS: _____

PLEASE FURNISH THE FOLLOWING INFORMATION

ASSOCIATED WITH TELEPHONE NUMBER 728-2523

MAIN LISTING: Jos Gallo NON-PUB.: ☑ YES ☐ NO

ADDRESS: 31-85 Crescent St Astoria

ADDITIONAL LISTINGS: none

BILLING NAME & ADDRESS: same

CONN. DATE: 1-2-64 DEPOSIT: none REFUND DATE: _____

TYPE OF SERVICE: 1 MR CVW WHT EQUIPMENT: SM PRN WHT NP SVC

IF DISCONNECTED, DATE: _____ FINAL BILL SENT TO: _____

EMPLOYER/OFFICERS IF BUSINESS: _____

OCCUPATION/TYPE OF BUSINESS: V & J Enterprises Vice Pres

BANK: 1 Nat City Bank

yes ☐ TOLL RECORDS NECESSARY past three months

SEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERIOD FROM _____

TO _____.

PLEASE RETURN TO: _____ _____ b6 b7C

(Name) (Tel. No.)

(Address) GR-2063-867

SEARCHED _____ INDEXED _____

SERIALIZED _____ FILED _____

Completed by _____

SEP 14 1973

Representative

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. NY-36

201 East 69th Street
New York, New York 10021
8/28/73

RECORDS FURNISHED TO SA [redacted]
ON SEP 13 [illegible]

[redacted]

b6
b7C

Dear [redacted]:

In connection with an official investigation being conducted by Special Agent [redacted] of this Office, it is requested that information be furnished concerning toll calls charged to 212 728-2523 during PAST THREE MONTHS. This number is reported to be listed to:

5L

JOSEPH N. GALLO
3185 Crescent Street
Astoria, New York

10

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

John F. Malone 62-3063-868

JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
SEP 13 1973
FBI—NEW YORK

[redacted]

b6
b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 9/18/73

The records of the New York Telephone Company revealed the following toll calls made from telephone number 212-728-2523 listed to JOSEPH N. GALLO, 3185 Crescent Street, Astoria, New York, for the period June, 1973 through August, 1973:

Interviewed on 9/13/73 at New York, New York File # NY 92-3063 869

by SA [redacted]:kbm Date dictated 9/17/73

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 93-3063

3.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number RA8 2523 2 Calling Number 728 2523 8-73

Date	Calls (see reverse for more information)		Amount	Min.	Conn. Hr	Conn. Min	Time	C	T	S	Identification Number	OC
725	WASHINGTON DC		175	4	12	30	7		6U			B
726	NANUET NY		39	3	14	20	0		18			A
715	MCY VLY PA	COL	140	7	17		5		2JA		798031491	B
721	HLMSPT PA	COL	85	3	09		5		2JA		705102660	B
723	MONTGMY PA	COL	90	1	13		4		2JA		706046072	B
724	MONTGMY PA	COL	90	3	15		4		2JA		707084402	B
806	HLMSPT PA	COL	85	1	18		5		2JA		720028344	B

LATE CHARGE IF PAID AFTER

FEDERAL/STATE & ANY LOCAL TAX 66

TOTAL EXCL TAX 704

b6
b7C

NY 93-3063

2.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number RA8 2523 2 Calling Number 728 2523 6-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	M/C
514	WLMSPT PA COL 322 0000	345	16	19	5		2	A	736055828	
	FEDERAL/STATE & ANY LOCAL TAX	31								
	TOTAL INCL TAX	376								

LATOD BT

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number RA8 2523 2 Calling Number 728 2523 7-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	M/C
610	NEW CITY NY	39	31	40	02		18			A
	FEDERAL/STATE & ANY LOCAL TAX	07								
	TOTAL INCL TAX	46								

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 9/18/73

FROM : SA [redacted] #53

SUBJECT: JOSEPH N. GALLO
AR

b6
b7C

On 8/30/73, [redacted] of the District Attorneys Office Squad, New York County, furnished 99 Playboy Club charge slips bearing the signatures [redacted] and [redacted].

[redacted] obtained these slips from his investigation of the Playboy Club in 1970. He requested these be returned to him upon completion of FBI investigation.

92-3063-870

SEARCHED INDEXED
SERIALIZED FILED
SEP 18 1973
FBI — NEW YORK

EFC:kbm
(2)(1)
kbm
#53

6010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 9/18/73

FROM : SA [redacted] #53

SUBJECT: JOSEPH N. GALLO
AR

b6
b7C

Records of the County Clerk, Queens County, NY, reflect that the property at [redacted] is owned by [redacted]. The property which is [redacted] is 25 by 174 feet, with an assessed valuation of $3,500 for the land and $6,500 total.

92-3063-871

SEARCHED INDEXED
SERIALIZED FILED
53 SEP 18 1973
FBI — NEW YORK

EFC:kbm
(2)

kbm
#53

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 9/18/73

FROM : SA [redacted] #53

SUBJECT: JOSEPH N. GALLO
AR

b6
b7C

[redacted] Playboy Club of New York, contacted the writer and advised that employees of the club have told him that [redacted], and [redacted] have begun frequenting the Playboy Club. He advised that employees of the club have told him that above individuals arrive at the club in the late evening hours and carry on conversations with numerous people who they meet there. [redacted] stated that he believes them to be conducting some type of illegal activity. He stated he would cooperate with the FBI investigation of these individuals in any way possible.

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b7C

[redacted] furnished the following employees who he believes to be familiar with the above individuals on a personal basis:

[redacted]

DOB [redacted]

He advised that [redacted] is currently on extended sick leave having [redacted]

b6
b7C

[redacted]

NYC

[redacted]

DOB [redacted]

b6
b7C

[redacted]

92-3063-878
SEARCHED INDEXED
SERIALIZED FILED
53 SEP 18 1973
FBI — NEW YORK

EFC:kbm
(7)

kbm
#53

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted] stated that he believed, in the past, the above individuals entered the Playboy Club on a key listed to VINCENT ROMANO, 74 Mulberry Street, NYC. ROMANO's application for this Playboy Club key listed his employment to be Vice-President of Sales, Sunshine Chemical Company, Farmingdale, Long Island, and his former employment as Nosaki Associates, NYC. b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street
New York, New York 10021

In Reply, Please Refer to File No. NY-36

8/28/73

RECORDS FURNISHED TO SA [redacted]
ON SEP 10 1973

[redacted]

b6
b7C

Dear [redacted]:

In connection with an official investigation being conducted by Special Agent [redacted] of this Office, it is requested that information be furnished concerning toll calls charged to 212 423-9566 during PAST THREE MONTHS. This number is reported to be listed to:

5B

JOSEPH LAWRENCE
18-15 215th Street
Bayside, New York

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

John F. Malone

JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

92-3063-874

SEARCHED INDEXED
SERIALIZED FILED
SEP 10 1973

[redacted]

b6
b7C

5B 1

SEC. 65 (REV. 1/71)

Toll

If there are no tolls please send copy of statement stating "no calls or telegrams"

N.Y. TEL. CO.

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION

RETURN SAME DAY

☐ INFORMATION REQUIRED IN ANSWER TO A SUBPOENA

☐ INFORMATION REQUIRED BY LAW ENFORCEMENT AGENCY

DATE: AUG 31 1973

MANAGER: 423 BUSINESS OFFICE, 212 AREA CODE

ADDRESS:

PLEASE FURNISH THE FOLLOWING INFORMATION

ASSOCIATED WITH TELEPHONE NUMBER 423-9566

MAIN LISTING: Joseph Lawrence NON-PUB.: ☑ YES ☐ NO

ADDRESS: 18-15 215th St. Byad. 11360

ADDITIONAL LISTINGS: —

BILLING NAME & ADDRESS: Jom

CONN. DATE: 4/27/72 DEPOSIT: $40 REFUND DATE: —

TYPE OF SERVICE: 1MR EQUIPMENT: CRWHT PORT 15

IF DISCONNECTED, DATE: — FINAL BILL SENT TO: —

EMPLOYER/OFFICERS IF BUSINESS: United Marlboro Trucking

OCCUPATION/TYPE OF BUSINESS: Sales Manager

BANK: —

yes ☑ TOLL RECORDS NECESSARY past three months

SEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERIOD FROM

TO .

PLEASE RETURN TO: (Name) (Tel. No.) b6 b7C

(Address)

92-3063-873

SEARCHED INDEXED SERIALIZED FILED

Completed by SEP 1 1973

tative

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1. Date of transcription 9/18/73

The records of the New York Telephone Company revealed the following toll calls made from telephone number 212-423-9566 listed to JOSEPH LAWRENCE, 18-15 215th Street, Bayside, New York, for the period February, 1973 through August, 1973:

Interviewed on 9/10/73 at New York, New York File # NY 93-3063 - 875

by SA [redacted]:kbm Date dictated 9/13/73

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 93-3063

5.

8-73

Date	Calls (see reverse for more information)		Amount	Min.	Conn Hr.	Conn Min.	C	S	Identification Number	
702	TORONTO	ONT	255	7	15	29	0	1	K	
702	BELMAR	NJ	46	4	17	59	1	1	J	B
702	BELMAR	NJ	56	5	22	45	1	1	J	B
703	BELMAR	NJ	50	1	13	14	0	1	J	B
703	ENGLEWOOD	NJ	30	4	14	03	0	1	J	B
709	COMMACK	NY	182	14	21	29	2	1	B	A
709	COMMACK	NY	65	5	22	09	2	1	B	A
710	BELMAR	NJ	66	6	19	25	1	1	J	B
713	ENGLEWOOD	NJ	72	10	13	44	0	1	J	B
714	BELMAR	NJ	80	11	18	11	6	1	J	B
715	COMMACK	NY	104	8	13	08	2	1	B	A
716	BELMAR	NJ	76	7	18	52	1	1	J	B
717	COMMACK	NY	284	18	12	23	0	1	B	A
718	BELMAR	NJ	36	2	19	47	1	1	J	B
720	BELMAR	NJ	106	10	19	30	1	1	J	B

CONTINUED

2 MSG UNITS DEDUCTED FOR OPER CREDITS

b6
b7C

Information on Customer Statement

Page 2 Billing Number 423 9566 Calling Number 423 9566 8-01-73 OD

Date	Calls		Amount	Min.	Conn Hr.	Conn Min.	C	T	S	Identification Number	M
721	UNION CITY	NJ	44	1	11	58	3	1	J		B
724	BELMAR	NJ	76	7	22	59	1	1	J		B
725	BELMAR	NJ	46	4	22	03	1	1	J		B
728	BELMAR	NJ	150	18	11	26	3	1	J		B
728	BELMAR	NJ	38	4	19	33	3	1	J		B

FEDERAL/STATE & ANY LOCAL TAX 157

TOTAL INCL TAX 1737

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b7C

NY 93-3063

4.

Information on Customer Statement

Page 2 Billing Number 423 9566 2 Calling Number 423 9566 5-01-73 00

Date	Calls	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	
429	COMMACK NY	1 17	9	19	38	2	1	8		A
	FEDERAL/STATE & ANY LOCAL TAX	2 55								
	TOTAL INCL TAX	2469								

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number 423 9566 2 Calling Number 423 9566 7-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	
605	COMMACK NY	234	18	15	39	0	1	8		A
610	BELMAR NJ	70	8	13	25	3	1	4		B
619	HOLLYWOOD FLA	290	14	19	33	1	1	4		B
620	ENGLEWOOD NJ	17	1	19	54	1	1	4		B
621	COMMACK NY	260	20	14	34	0	1	8		A
621	ENGLEWOOD NJ	23	2	15	45	0	1	4		B
624	BELMAR NJ	38	4	16	45	3	1	4		B
626	ENGLEWOOD NJ	102	25	23	04	2	1	4		B
	FEDERAL/STATE & ANY LOCAL TAX	128								
	TOTAL INCL TAX	1162								

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b7C

NY 93-3063

3.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number 423 9566 2 Calling Number 423 9566 4-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	C
301	BELMAR NJ	86	8	18	24	1	J			B
301	COMMACK NY	52	4	19	55	2				A
303	COMMACK NY	260	20	17	30	2				A
304	COMMACK NY	208	16	19	29	2				A
306	BELMAR NJ	66	6	19	40	1	J			B
307	MOUNTKISCO NY	47	1	12	07	0				A
307	ENGLEWOOD NJ	58	8	13	36	0	J			B
311	HOLLYWOOD FLA	110	5	20	30	1	J			B
314	BELMAR NJ	96	9	18	48	1	J			B
315	COMMACK NY	182	14	20	18	2				A
325	BELMAR NJ	184	16	13	20	3	J			B
329	SCRANTON PA									
	FROM QUEENS NY	80		PTCH		4	J	R	U 926052908	B
	FEDERAL/STATE & ANY LOCAL TAX	176								
	TOTAL INCL TAX	1555								

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number 423 9566 2 Calling Number 423 9566 4-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	C
404	MOUNTKISCO NY	182	12	16	40	2				A
406	BELMAR NJ	66	6	18	07	1	J			B
415	BELMAR NJ	126	12	18	04	1	J			B
415	HOLLYWOOD FLA	290	14	19	59	1	J			B
417	ENGLEWOOD NJ	47	9	17	41	1	J			B
417	COMMACK NY	388	26	19	28	2				A
419	HOLLYWOOD FLA	170	8	18	44	1	J			B
420	BELMAR NJ	56	5	18	47	1	J			B
421	BELMAR NJ	80	2	08	44	3	J			B
424	COMMACK NY	156	12	12	47	0				A
425	ENGLEWOOD NJ	132	26	20	48	1	J			B
427	ENGLEWOOD NJ	23	2	16	10	1	J			B
427	BELMAR NJ	86	2	19	17	1	J			B
427	TORONTO ONT	220	10	19	55	1	K			B
429	HOLLYWOOD FLA	705	11	15	57	3	J			B

CONTINUED

b6
b7C

NY 93-3063

2.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number 423 9566 2 Calling Number 423 9566 2-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	MC
102	HOLLYWOOD FLA	4	50	22	22	1	1J			8
102	ENGLEWOOD NJ		66	16	23	1	8			8
102	HOLLYWOOD FLA	1	45	7	23	4	2	1J		8
104	COMMACK NY		78	6	21	0	5	2	18	4
106	HOLLYWOOD FLA	3	25	16	10	0	8	3	1J	8
106	ENGLEWOOD NJ		34	8	16	2	3	3	1J	8
109	ENGLEWOOD NJ	1	14	16	11	4	4	0	1J	8
111	ENGLEWOOD NJ		30	4	10	1	7	0	1J	8
111	ENGLEWOOD NJ		26	6	23	1	1	2	1J	8
112	BELMAR NJ		71	5	15	2	8	0	1J	8
123	BELMAR NJ		64	4	14	3	4	0	1J	8
124	BELMAR NJ	1	96	19	17	0	2	1	1J	8
124	HOLLYWOOD FLA	1	90	9	19	3	6	1	1J	8
124	ENGLEWOOD NJ		87	17	20	0	0	1	1J	8
125	COMMACK NY	4	68	36	21	3	8	2	18	4

CONTINUED

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number 423 9566 2 Calling Number 423 9566 3-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	MC
208	COMMACK NY	2	99	23	19	5	7	2	18	4
215	ENGLEWOOD NJ	1	67	33	21	5	2	1	1J	8
217	HOLLYWOOD FLA									
	FROM COMMACK NY	2	95	10	19	15	5	6J		8
	FEDERAL/STATE & ANY LOCAL TAX		89							
	TOTAL INCL TAX	8	50							

-0-

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. NY-36

201 East 69th Street
New York, New York 10021
8/28/73

RECORDS FURNISHED TO SA [redacted]
ON SEP 10

[redacted]

b6
b7C
b7D

Dear [redacted]:

In connection with an official investigation being conducted by Special Agent [redacted] of this Office, it is requested that information be furnished concerning toll calls charged to [redacted] during PAST THREE MONTHS. This number is reported to be listed to:

4R

[redacted]

16

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

John F. Malone

JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

62-3063-877

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 10 1973

[redacted]

b6
b7C

4R 16

SEC. 65 (REV. 1/71)

Tolls

If ... please ... copy of statement stating "no calls or telegrams"

N.Y. TEL. CO.

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION

RETURN SAME DAY

☐ INFORMATION REQUIRED IN ANSWER TO A SUBPOENA

☐ INFORMATION REQUIRED BY LAW ENFORCEMENT AGENCY

DATE: AUG 31 1973

MANAGER: 894 BUSINESS OFFICE, 212 AREA CODE

ADDRESS:

PLEASE FURNISH THE FOLLOWING INFORMATION

b6
b7C

ASSOCIATED WITH TELEPHONE NUMBER

MAIN LISTING: NON PUB: ☐ YES ☐ NO

ADDRESS:

ADDITIONAL LISTINGS: none

BILLING NAME & ADDRESS: same as above

CONN. DATE: unavail DEPOSIT: — REFUND DATE: —

TYPE OF SERVICE: 1MR EQUIPMENT: TML WYLW

IF DISCONNECTED, DATE: — FINAL BILL SENT TO: —

EMPLOYER/OFFICERS IF BUSINESS: unavail

OCCUPATION/TYPE OF BUSINESS: 11

BANK: —

yes ☐ TOLL RECORDS NECESSARY past three months

SEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERIOD FROM

TO .

PLEASE RETURN TO: (Name) (Tel. No.)

b6
b7C

(Address)

92-3063-876

SEARCHED. INDEXED
SERIALIZED FILED
Completed by SEP 1 1973
IRC Representative

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/73

1.

The records of the New York Telephone Company revealed the following toll calls made from telephone number [redacted] listed to [redacted] for the period June, 1973, through August, 1973: b6 b7C

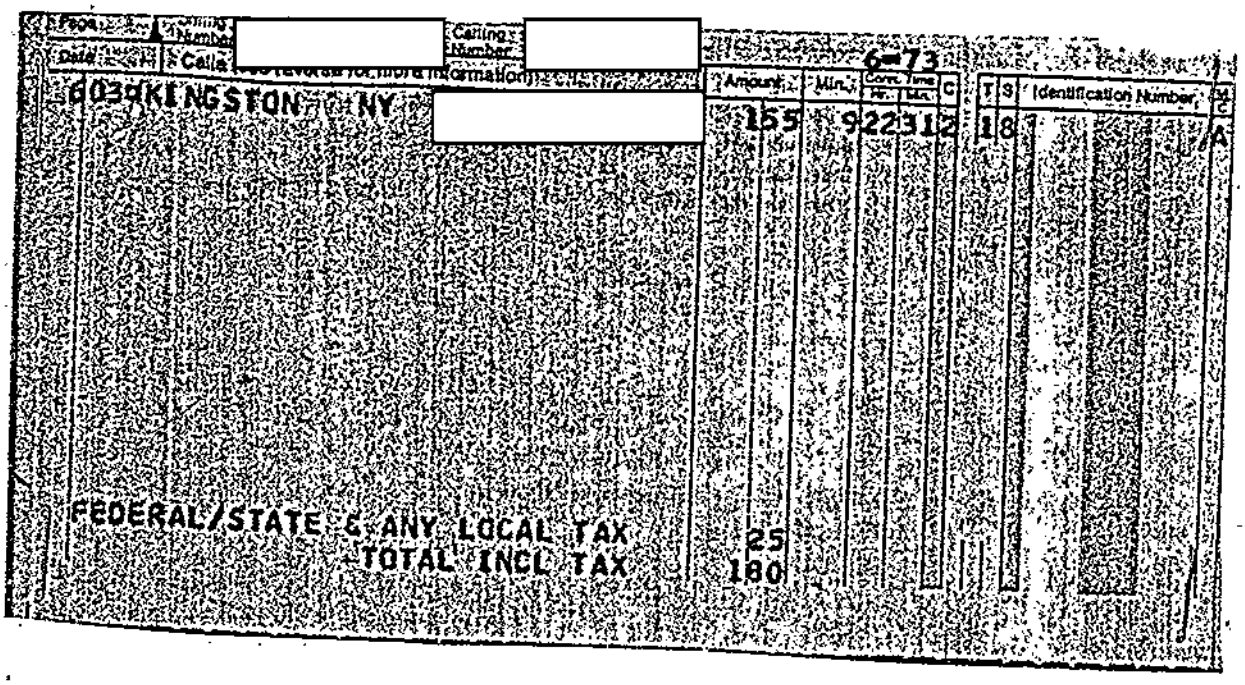
Interviewed on 9/10/73 at New York, New York File # NY 92-3063-898

by SA [redacted] kbm Date dictated 9/13/73 b6 b7C

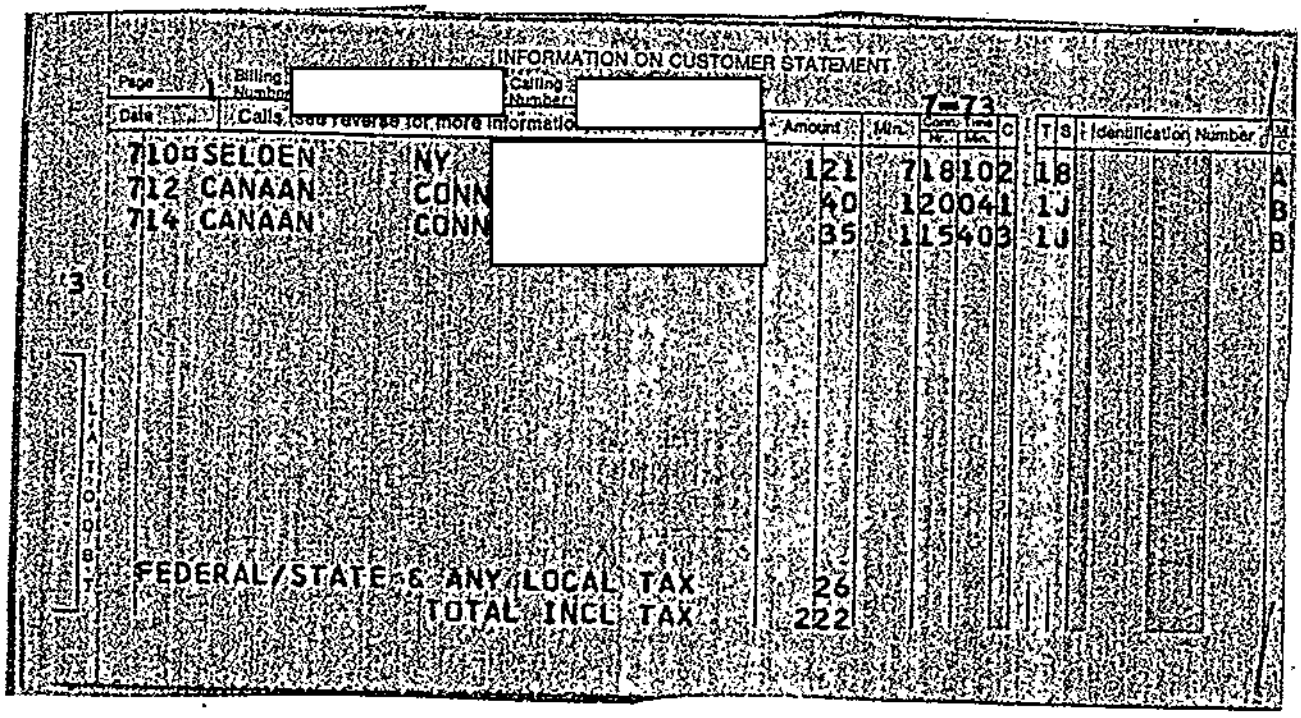
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NY 92-3063

2.



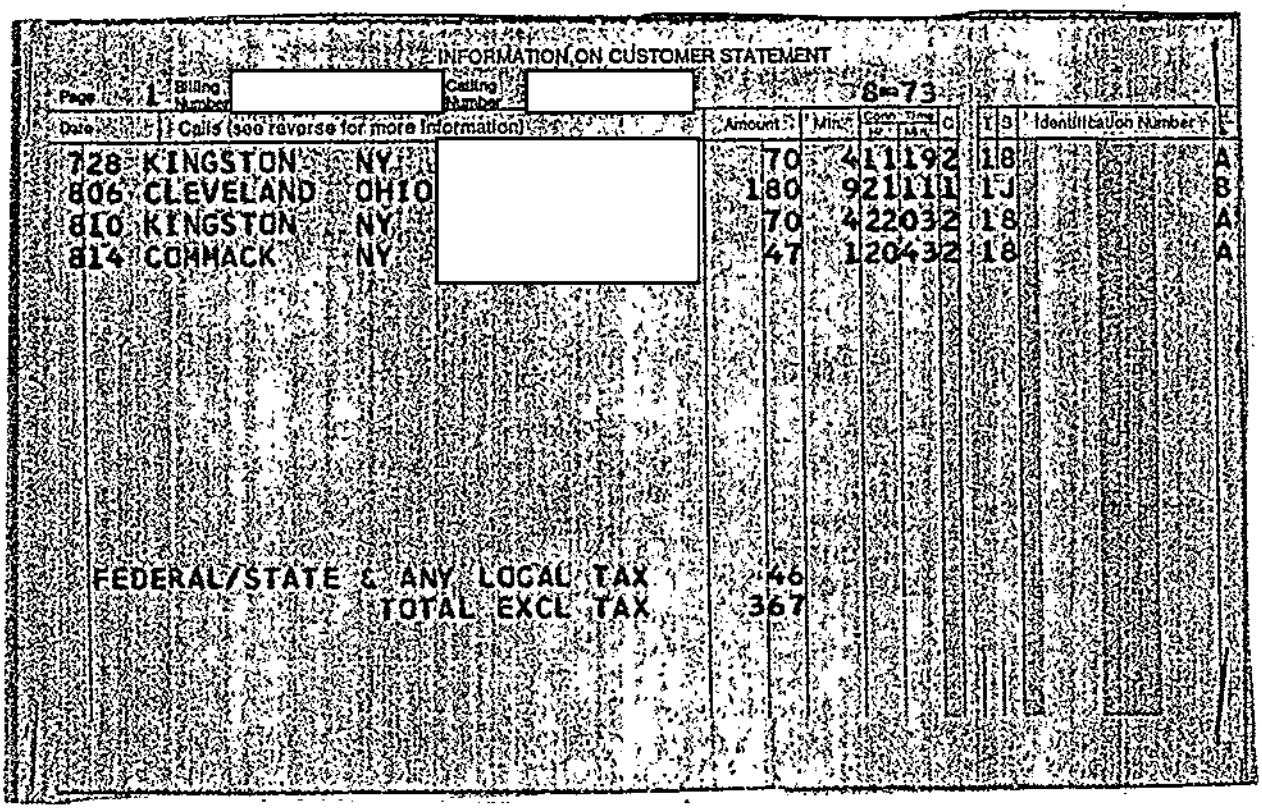
b6
b7C



b6
b7C

NY 92-3063

3.



INFORMATION ON CUSTOMER STATEMENT

Page 1 | Billing Number | Calling Number | 8-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Hr.	Conn. Min.	C	L	S	Identification Number	L
728	KINGSTON NY	70	4	1	1	9	2		18	A
806	CLEVELAND OHIO	180	9	2	1	1	1		1J	B
810	KINGSTON NY	70	4	2	2	0	3	2	18	A
814	COMMACK NY	47	1	2	0	4	3	2	18	A
	FEDERAL/STATE & ANY LOCAL TAX	46								
	TOTAL EXCL TAX	367								

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/73

GIAN CARLO SANTINI was exhibited a photograph of [redacted] New York City Police Department (NYCPD) B Number [redacted]. He identified this individual as being present on various occasions when [redacted] and [redacted]

b6
b7C

Interviewed on 9/5/73 at New York, New York File # NY 92-3063-849

by SAS [redacted] and [redacted] EFC:kbm Date dictated 9/11/73

b6
b7C

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] DATE: 9/20/73

FROM : SA [redacted] #58

SUBJECT: [redacted]

b6
b7C
b7D
b7E

On 9/19/73, informant viewed a series of photographs taken by the NYCPD in connection with the funeral and wake of NATALE EVOLA which were taken on 8/29, 30 and 31/73. Informant made the following identifications:

First Day

Photo #9, 10 - [redacted]

132, 133 - JOSEPH EVOLA

b6
b7C

222, 223 - [redacted] Sidenberg Trucking and Barney's Express

218, 219, 220 - FNU [redacted] wearing a checkered coat, is the brother of [redacted]

223 thru 229 - Light plaid coat is [redacted] (ph). [redacted] Hy Ben Trucking and [redacted] Barney's Express, shown with [redacted]

b6
b7C

240 thru 243 - Elderly woman identified as mother of NATALE EVOLA. [redacted] NATALE EVOLA. Male in striped shirt is brother-in-law, possible SAM GRASSO. Male in tie is JOSEPH EVOLA.

1-92-654
1-92-5401
1-92-3063
1-92-9315
1-166-2030 1-92-7180
1-92-654
1-92-6700 JOSEPH EVOLA
1-92-3379 JAMES FAILLA
1-[redacted]

MVG:lm
( )

92-3063-880

b6
b7C
b7D

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]

340 thru 343 - Unknown Male associated with NATALE EVOLA, frequents Amity Garment Delivery, 307 W. 38th St., NYC, on a regular basis.

Second Day

b6
b7C
b7D
b7E

23, 24 - Man wearing dark business suit is [redacted] Durante Trucking, Yonkers, NY, and [redacted] Truckmans Association of NY and New England. [redacted] NATALE EVOLA in Garment Center trucking interests.

39. JOSEPH SCARPINITO, soldier in the GENOVESE Family. Resides 2455 Hart Avenue, North Bellemore, NY.

54, 55 - [redacted] aka [redacted]; resides [redacted]

67. JAMES FAILLA.

106, 107, 108 - SONNY KLANSKY, nephew of SAM BERGER (deceased), is a principal of TSI Trucking.

127. Unknown male, hoodlum associated with NATALE EVOLA with predominating interests in the Garment Center of NYC.

b6
b7C
b7D

152, 153. Unknown males observed acting as bodyguards for EVOLA Family.

199, 200. [redacted] JOSEPH VALACHI, known in Garment Center under aka [redacted] JOSEPH SCARPINITO on his payroll.

201 thru 204 - Individual in light coat is MARTIN BARBERER, a Garment Center shylock and sometime driver for FRANK MARI (deceased) and NATALE EVOLA. BARBERER is known to have been personally introduced to potential shylock victims by NATALE EVOLA.

217. Unknown male is known to be a lining salesman in the garment center who was a frequent visitor of NATALE EVOLA at Amity Trucking.

[redacted]

b6
b7C
b7D
b7E

Third Day

73, 74. Individual on the right is ANDREW DIAKOUMAKOS, known as [redacted] and [redacted] is a garment center shylock and driver for JOSEPH N. GALLO, who is possible pictured on DIAKOUMAKOS' left.

174 thru 179 - Short male is JOSEPH SCARPINITO. Taller male is JAMES VINCENT NAPOLI aka Jimmy Napp.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
201 East 69th Street
New York, New York 10021

In Reply, Please Refer to File No. NY-34

9/17/73

[redacted]

RECORDS FURNISHED TO SA [redacted]
ON SEP 25

b6
b7C

Dear [redacted]:

In connection with an official investigation being conducted by this Office, it is requested that you furnish listings for the following telephone numbers:

[redacted] (NP)

[redacted]

[redacted]

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours, 62-9063-883

JOHN F. MALONEY
ASSISTANT DIR[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 25 1973

b6
b7C

[redacted]

FD-[illegible] (2-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/73

[redacted] was interviewed at the Garden City Resident Agency of the Federal Bureau of Investigation (FBI). Present during the interview was Special Agent (SA) [redacted] and Special Attorney [redacted] of the Organized Crime Strike Force, Southern District of New York (SDNY). b6 b7C b7D

[redacted] advised as follows:

During the period he knew [redacted] who lived on [redacted] between [redacted]. He could not remember [redacted] b6 b7C b7D

With regard to [redacted] he advised that [redacted] had [redacted] sometime during the period April through June, 1970. [redacted] stated he knows and was present when he and [redacted] advised that he was present when [redacted] and he [redacted] stated [redacted] replied [redacted] b6 b7C b7D

[redacted] stated that while [redacted] obtained [redacted] stated he knew [redacted] in New York City, because he knew [redacted] and [redacted]. When [redacted] he would advise one of these two who would personally approve [redacted] identified a photograph of [redacted] as having [redacted] stated that [redacted] in places where he knew the owner so he would have no trouble b6 b7C b7D

Interviewed on 9/17/73 at Garden City, New York File # NY 92-3063-884

by SA [redacted] :kbm Date dictated 9/21/73

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[redacted] stated that throughout 1970, [redacted] Last Name Unknown (LNU) who together with [redacted] and [redacted] stated that while he has not known [redacted] to work at any time, he was told by [redacted] that [redacted] He believes this to be [redacted]

[redacted] stated that on about [redacted] and [redacted] flew from [redacted] perform at [redacted] All of the above flew to [redacted] at either [redacted] and [redacted] using [redacted] While at the [redacted] they split [redacted] the other [redacted] stated [redacted] identified a photograph [redacted] as being identical to the [redacted] stated that both [redacted] were aware of he and [redacted]

[redacted] recalled in 1970, being present at [redacted] in New York City, together with JOSEPH N. GALLO and [redacted] and [redacted] The purpose of the get-together was for [redacted] to [redacted] stated that while he was engaged [redacted] he would often show [redacted] presence. He stated that [redacted] had been present when they [redacted] between them and that [redacted] left at the club by patrons.

b6
b7C
b7D

[redacted] stated he was told by [redacted] in [redacted] and asked [redacted] He stated that [redacted] told [redacted] that he advised JOSEPH N. GALLO of this conversation and GALLO replied [redacted]. b6 b7C b7D

[redacted] identified photographs of the following individuals:

GIAN CARLO SANTINI

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063) DATE: 9/27/73

FROM : SAC, MIAMI (92-3528)(RUC)

SUBJECT: JOSEPH N. GALLO
AR

(OO: NEW YORK)

Re New York airtel to Miami dated 8/7/73 and Miami letter to New York dated 6/14/73.

On 9/12/73, SC [redacted] advised that a review of the records of the County Clerk's Office, Broward County, Florida, for information concerning the property located at [redacted] reflects that there is no new information to be added to that which was contained in the body of Miami's letter to New York dated 6/14/73. It should be noted that [redacted] the owner of the residence located at [redacted] has claimed her $5,000 homestead exemption on the appraised value of her residence which is $9,310 and the taxes now paid at this residence are $93 a year.

b6
b7C

2 - New York
1 - Miami
HPR:lb
(3)

[redacted]

92-3063-885

SEARCHED INDEXED
SERIALIZED FILED
OCT 2 1973
FBI - NEW YORK

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

7B

SEC. 85 (REV. 1/71)

Tolls

If there are no tolls please send copy of statement stating "no calls or telegrams"

N.Y. TEL. CO.

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION

RETURN SAME DAY

☐ INFORMATION REQUIRED IN ANSWER TO A SUBPOENA

☐ INFORMATION REQUIRED BY LAW ENFORCEMENT AGENCY

AUG 30 1973

DATE: 8-30-73

MANAGER: TLB BUSINESS OFFICE, 516 AREA CODE

ADDRESS: _____

PLEASE FURNISH THE FOLLOWING INFORMATION

ASSOCIATED WITH TELEPHONE NUMBER [redacted] / / (NON PUB) ☐ YES ☑ NO

MAIN LISTING: [redacted]

ADDRESS: [redacted]

ADDITIONAL LISTINGS: none

BILLING NAME & ADDRESS: same

CONN. DATE: ✓ DEPOSIT: ✓ REFUND DATE: ✓

TYPE OF SERVICE: IFR EQUIPMENT: TTR CWW/KW EX CV 2Bg

IF DISCONNECTED, DATE: none FINAL BILL SENT TO: _____

EMPLOYER/OFFICERS IF BUSINESS: Not avail

OCCUPATION/TYPE OF BUSINESS: —

BANK: _____

yes ☑ TOLL RECORDS NECESSARY past three months

SEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERIOD FROM _____

TO _____.

PLEASE RETURN TO: _____ [redacted]
(Name) (Tel. No.)

(Address)

92-3062-886

SEARCHED _____ INDEXED _____ SERIALIZED _____ FILED _____

Completed by 6 1973

Representative

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. NY-36

201 East 69th Street
New York, New York 10021

8/28/73

RECORDS FURNISHED TO SA [redacted]
SEP 19
ON _____

[redacted]

Dear [redacted]:

In connection with an official investigation being conducted by Special Agent [redacted] of this Office, it is requested that information be furnished concerning toll calls charged to [redacted] during PAST THREE MONTHS. This number is reported to be listed to:

b6
b7C

7B

[redacted]

ATTACHED ARE AVAILABLE TOLL ONLY

19/19

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

John F. Malone

JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

92-3063-887

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 19 1973
FBI NEW YORK

[redacted]

b6
b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1. Date of transcription 10/1/73

The records of the New York Telephone Company revealed the following toll calls made from telephone number [redacted] listed to [redacted] for the period June, 1973 through August, 1973: b6 b7C

Interviewed on 9/19/73 at New York, New York File # NY 92-3063 888

by SA [redacted] :kbm Date dictated 9/25/73 b6 b7C

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NY 92-3063

2.

INFORMATION ON CUSTOMER STATEMENT

Page 1 | Billing Number | Calling Number | 7-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	M C
621	QUEENS NYC NY	39	1	11	17	0	18			A
621	QUEENS NYC NY	169	13	11	59	0	18			A
625	BKLYN NYC NY	182	12	12	23	0	18			A
629	NEW YORK NY	47	1	10	55	0	18			A
701	NEW YORK NY	39	3	23	11	2	18			A
702	NEW YORK NY	47	1	09	57	0	18			A
703	BKLYN NYC NY	317	21	00	18	2	18			A
703	BRONX NYC NY	182	14	18	34	2	18			A
707	BKLYN NYC NY	122	8	21	06	2	18			A
708	BKLYN NYC NY	152	10	21	01	2	18			A
709	NEW YORK NY	130	10	22	06	2	18			A
709	BKLYN NYC NY	197	13	23	03	2	18			A
710	NEW YORK NY	47	1	01	02	2	18			A
710	NEW YORK NY	47	1	11	41	0	18			A

b6
b7C

Information on Customer Statement

Page 2 | Billing Number | Calling Number | 7-19-73 | CC

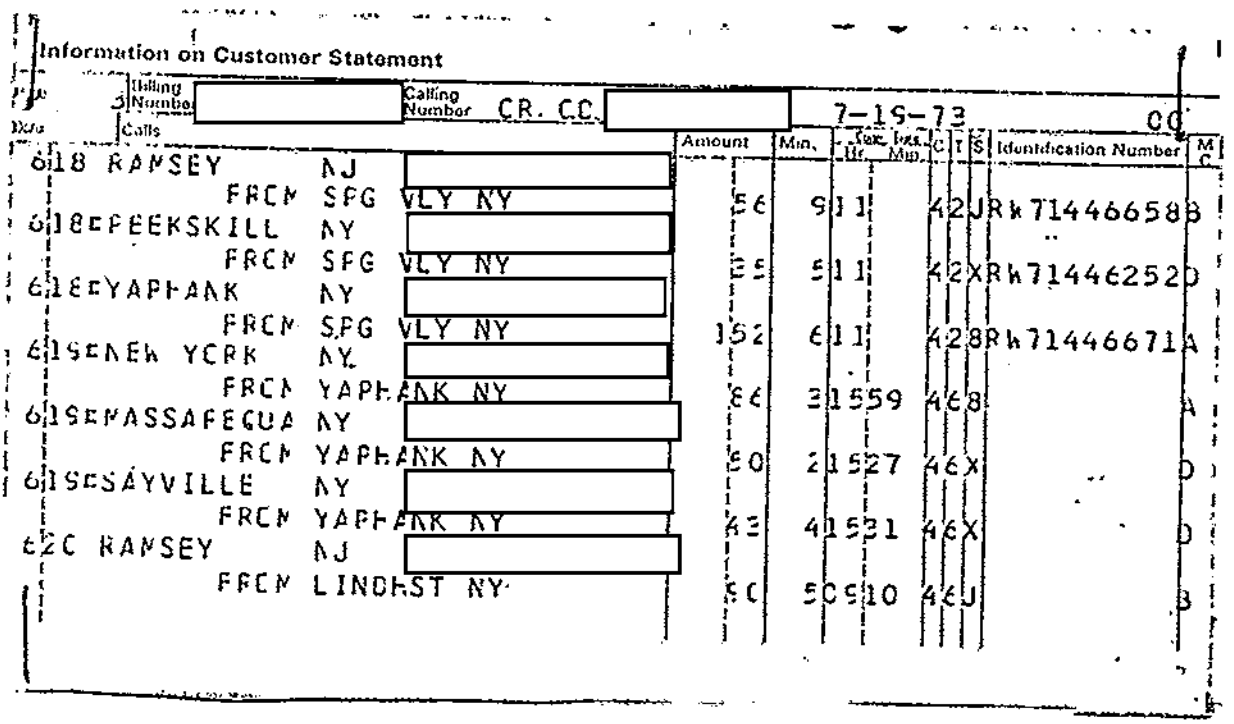
Date	Calls	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	M C
712	NEW YORK NY	47	1	09	43	0	18			A
717	NEW YORK NY	47	1	10	07	0	18			A
717	YONKERS NY	47	1	10	21	0	18			A
717	NEW YORK NY	39	1	10	49	0	18			A
717	NEW YORK NY	47	1	14	01	0	18			A
717	NEW YORK NY	47	1	14	06	0	18			A

888 1604 SUBTOTAL 2024

b6
b7C

NY 92-3063

3.

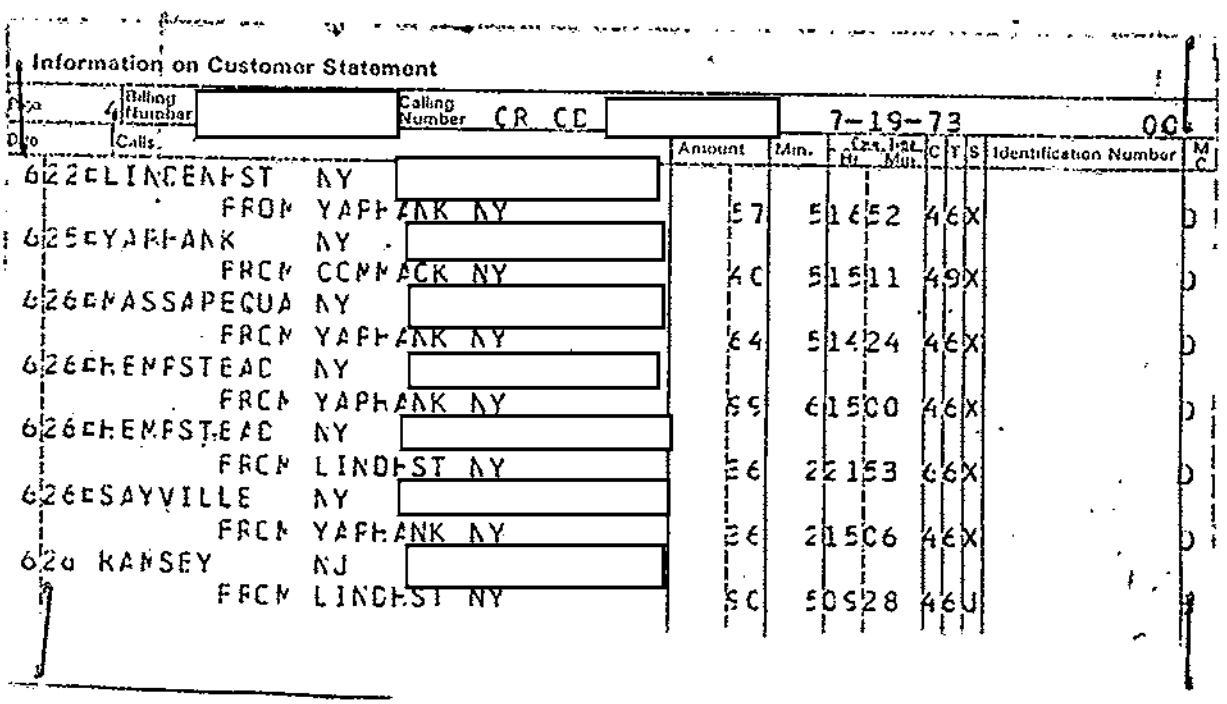


Information on Customer Statement

Billing Number | Calling Number CR. CC. | 7-19-73 | CC

Date	Calls	Amount	Min.	Conv. Hr.	Init. Min.	C	T	S	Identification Number	M C
6 18	RAMSEY NJ FROM SPG VLY NY	66	9	11		42	J	R	k71446658	B
6 18	PEEKSKILL NY FROM SPG VLY NY	55	5	11		42	X	R	k71446252	D
6 18	YAPHANK NY FROM SPG VLY NY	152	6	11		428	R	k	71446671	A
6 19	NEW YORK NY FROM YAPHANK NY	66	3	15	59	468				A
6 19	MASSAPEQUA NY FROM YAPHANK NY	60	2	15	27	46	X			D
6 19	SAYVILLE NY FROM YAPHANK NY	43	4	15	31	46	X			D
6 20	RAMSEY NJ FROM LINDHST NY	50	5	09	10	46	U			B

b6
b7C



Information on Customer Statement

Billing Number | Calling Number CR CC | 7-19-73 | CC

Date	Calls	Amount	Min.	Conv. Hr.	Init. Min.	C	T	S	Identification Number	M C
6 22	LINDENHST NY FROM YAPHANK NY	57	5	16	52	46	X			D
6 25	YAPHANK NY FROM COMMACK NY	40	5	15	11	49	X			D
6 26	MASSAPEQUA NY FROM YAPHANK NY	64	5	14	24	46	X			D
6 26	HEMPSTEAD NY FROM YAPHANK NY	69	6	15	00	46	X			D
6 26	HEMPSTEAD NY FROM LINDHST NY	66	2	15	53	66	X			D
6 26	SAYVILLE NY FROM YAPHANK NY	66	2	15	06	46	X			D
6 26	RAMSEY NJ FROM LINDHST NY	50	5	09	28	46	U			

b6
b7C

4.

Information on Customer Statement

Billing Number [redacted] Calling Number CR CC [redacted] 7-19-73 GG

Calls			Amount	Min.	Start Hr.	Start Min.	C	T	S	Identification Number	M C
626 RAMSEY	NJ	[redacted]									
	FRCM YAPHANK NY		65	3	15	22	46	J			B
626 RAMSEY	NJ	[redacted]									
	FRCM YAPHANK NY		65	2	14	30	46	J			B
626CMONTICELLO	NY	[redacted]									
	FRCM YAPHANK NY		38	12	14	32	46	8			A
627 RAMSEY	NJ	[redacted]									
	FRCM LINDHST NY		75	4	09	26	46	J			B
627CMASSAPEQUA	NY	[redacted]									
	FRCM YAPHANK NY		50	1	16	32	46	X			D
627CCOMMACK	NY	[redacted]									
	FRCM LINDHST NY		43	4	10	59	46	X			D
628 RAMSEY	NJ	[redacted]									
	FRCM SPG VLY NY		20	2	14		42	J	R	W7S447380	C

Information on Customer Statement

Billing Number [redacted] Calling Number CR CC [redacted] 7-19-73 00

Calls			Amount	Min.	Start Hr.	Start Min.	C	T	S	Identification Number	M C
628CYAPHANK	NY	[redacted]									
	FRCM SPG VLY NY		10	4	14		42	8	R	W7S447379	A
628CSAYVILLE	NY	[redacted]									
	FRCM SPG VLY NY		10	5	14		42	8	R	W7S447378	A
628 RAMSEY	N J	[redacted]									
	FRCM MIDDLTN NY		17	11	16		42	J	R	E540160476	B
628 RAMSEY	N J	[redacted]									
	FRCM MIDDLTN NY		12	8	16		42	J	R	E540146523	B
628CPEEKSKIL	NY	[redacted]									
	FRCM MIDDLTN NY		05	2	16		42	8	R	E540162854	A
629CNEW YORK	NY	[redacted]									
	FROM LINDHST NY		47	21	35		46	8			A
629 RAMSEY	NJ	[redacted]									
	FRCM LINDHST NY		30	23	10	21	46	J			B

b6
b7C

b6
b7C

NY 92-3063

5.

Information on Customer Statement

Page 7 | Billing Number | Calling Number CR CD | 7-19-73 | 0C

Day	Calls	Amount	Min.	Conn. Hr.	Conn. Min.	C	T	S	Identification Number	M C
7	02 RAMSEY NJ FRCM LINDEST NY	1 5C	9	09	58	46	U			B
7	05 RAMSEY NJ FRCM COMMACK NY	2 55	16	16	23	46	U			B
7	05 EMPSTEAD NY FRCM LINDEST NY	56	2	10	04	46	X			D
7	05 EMPSTEAD NY FRCM COMMACK NY	43	2	16	24	46	X			D
7	05 COMMACK NY FRCM LINDEST NY	5C	6	06	57	46	X			D
7	05 EMPSTEAD NY FRCM LINDEST NY	56	3	09	23	46	X			D
7	05 SAYVILLE NY FRCM EMPSTD NY	55	10	12	50	46	X			D

b6
b7C

Information on Customer Statement

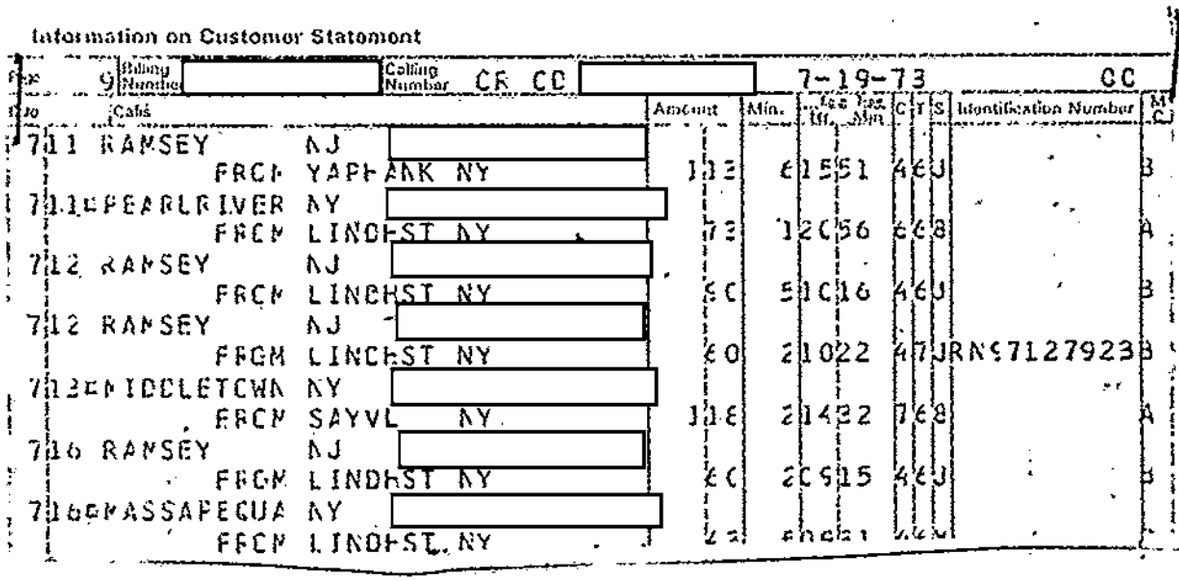
Page 8 | Billing Number | Calling Number CR CC | 7-19-73 | CC

Day	Calls	Amount	Min	Conn. Hr.	Conn. Min.	C	T	S	Identification Number	M C
7	05 RAMSEY NJ FRCM LINDEST NY	3 0C	19	09	04	46	U			B
7	10 RAMSEY NJ FRCM LINDEST NY	6C	2	11	15	46	U			B
7	10 RAMSEY NJ FRCM LINDEST NY	6C	1	09	56	46	U			B
7	10 EMPSTEAD NY FRCM LINDEST NY	56	3	13	48	46	X			D
7	10 COMMACK NY FRCM LINDEST NY	56	12	15	51	66	X			D
7	10 FTJEFFERSN NY FRCM LINDEST NY	56	12	14	49	66	X			D
7	10 BKLYN NYC NY FRCM LINDEST NY	67	22	14	48	66	8			A

b6
b7C

NY 92-3063

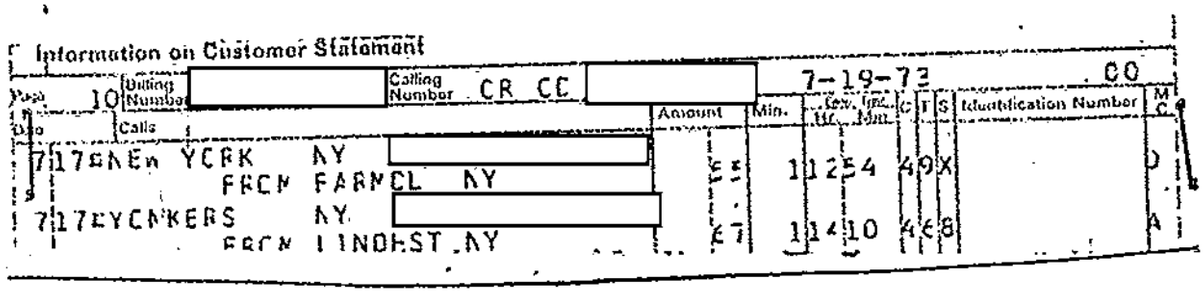
6.



Information on Customer Statement

Page 9 | Billing Number [redacted] | Calling Number CR CC [redacted] | 7-19-73 | CC

Date	Calls			Amount	Min.	Day Hr.	Day Min.	C	T	S	Identification Number	M C
7 11	RAMSEY	NJ	[redacted]									
	FRCM	YAPHANK	NY	1 13	6	15	51	46	J			B
7 11	PEARLRIVER	NY	[redacted]									
	FRCM	LINDHST	NY	73	1	20	56	66	8			A
7 12	RAMSEY	NJ	[redacted]									
	FRCM	LINDHST	NY	80	5	10	16	46	J			B
7 12	RAMSEY	NJ	[redacted]									
	FRCM	LINDHST	NY	80	2	10	22	47	JRNS	7127923		B
7 12	MIDDLETOWN	NY	[redacted]									
	FRCM	SAYVL	NY	1 16	2	14	32	76	8			A
7 16	RAMSEY	NJ	[redacted]									
	FRCM	LINDHST	NY	80	2	09	15	46	J			B
7 16	PASSAPEQUA	NY	[redacted]									
	FRCM	LINDHST	NY	2 [illegible]								



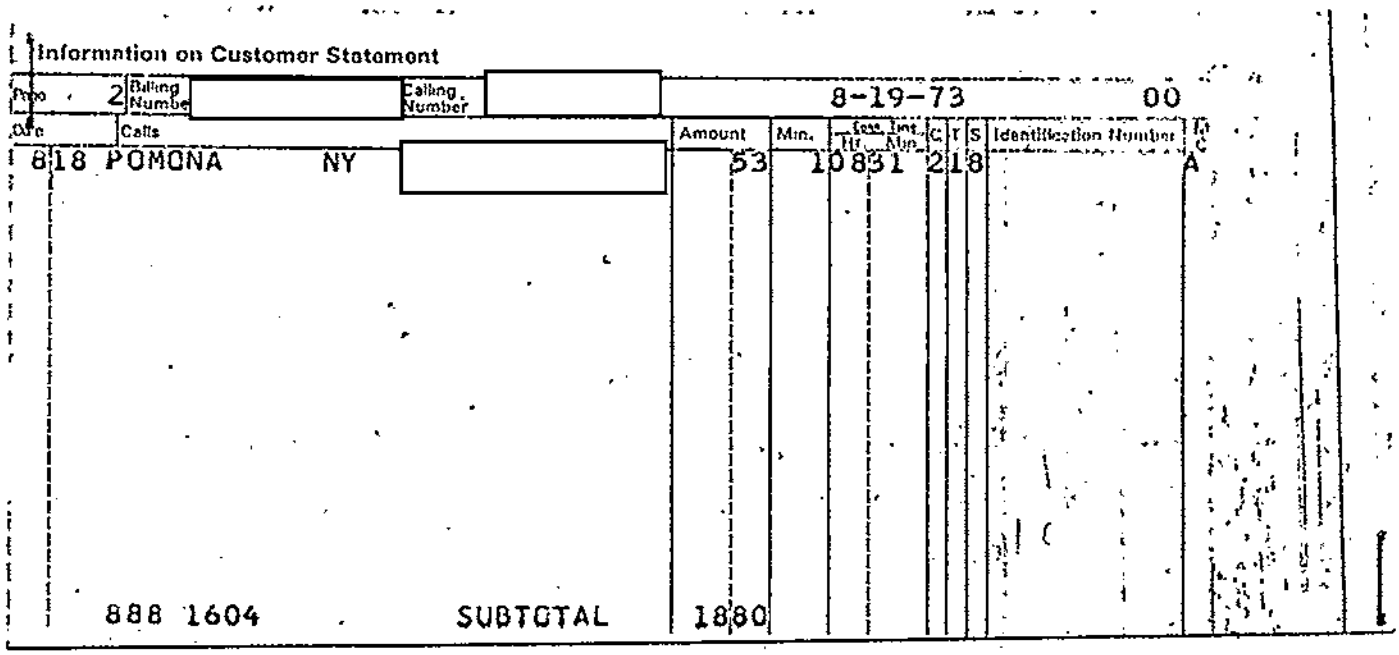
Information on Customer Statement

Page 10 | Billing Number [redacted] | Calling Number CR CC [redacted] | 7-19-73 | CO

Date	Calls			Amount	Min.	Day Hr.	Day Min.	C	T	S	Identification Number	M C
7 17	NEW YORK	NY	[redacted]									
	FRCM	FARMDL	NY	55	1	12	54	49	X			D
7 17	YONKERS	NY	[redacted]									
	FRCM	LINDHST	NY	87	1	14	10	46	8			A

NY 92-3063

7.

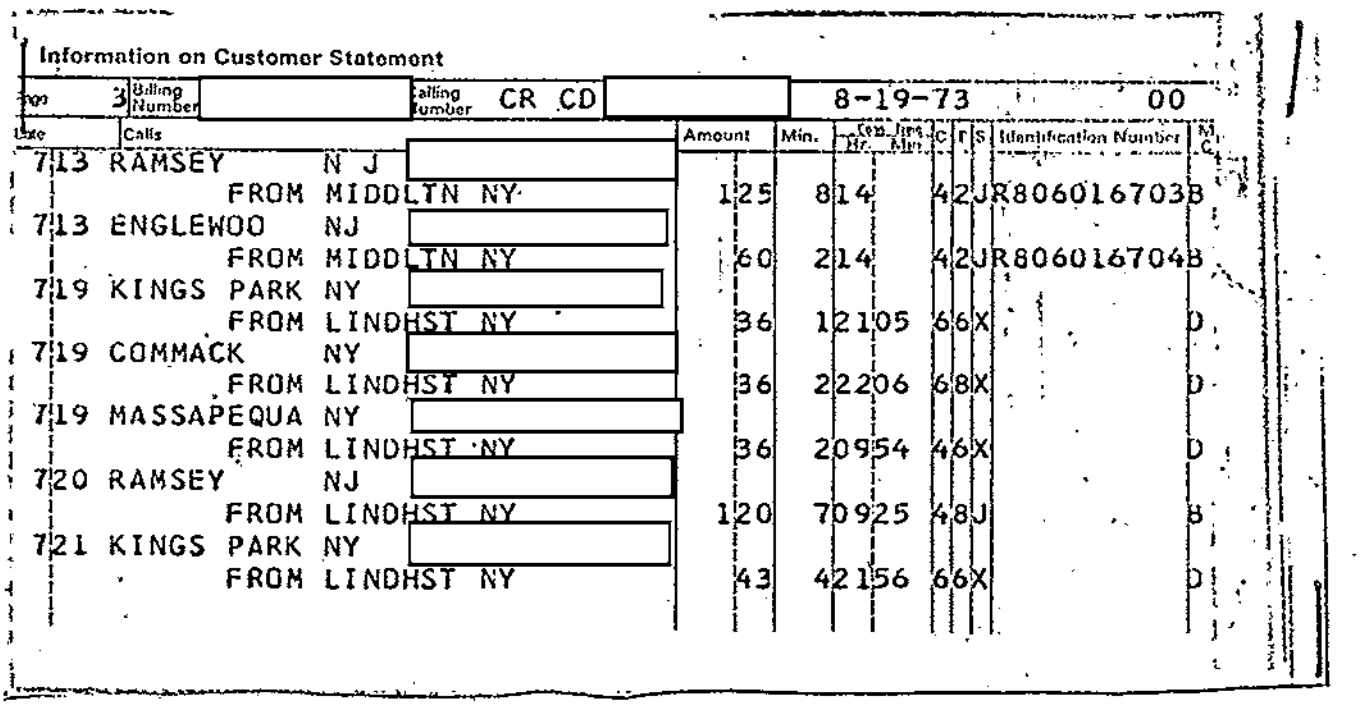


Information on Customer Statement

Page 2 | Billing Number | Calling Number | 8-19-73 | 00

Date	Calls	Amount	Min.	Conn. Hr.	Conn. Min.	C	T	S	Identification Number	M C
8 18	POMONA NY	53	10	8	31	2	1	8		A
888 1604	SUBTOTAL	18 80								

b6
b7C



Information on Customer Statement

Page 3 | Billing Number | Calling Number CR CD | 8-19-73 | 00

Date	Calls	Amount	Min.	Conn. Hr.	Conn. Min.	C	T	S	Identification Number	M C
7 13	RAMSEY N J									
	FROM MIDDLTN NY	1 25		8	14	4	2	J	R806016703	B
7 13	ENGLEWOO NJ									
	FROM MIDDLTN NY	60		2	14	4	2	J	R806016704	B
7 19	KINGS PARK NY									
	FROM LINDHST NY	36		12	05	6	6	X		D
7 19	COMMACK NY									
	FROM LINDHST NY	36		22	06	6	8	X		D
7 19	MASSAPEQUA NY									
	FROM LINDHST NY	36		20	54	4	6	X		D
7 20	RAMSEY NJ									
	FROM LINDHST NY	1 20		70	25	4	8	J		B
7 21	KINGS PARK NY									
	FROM LINDHST NY	43		42	56	6	6	X		D

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NY 92-3063

8.

Information on Customer Statement

Page 4 Billing Number [redacted] Calling Number CR CD [redacted] 8-19-73 00

Date	Calls	Amount	Min.	Conv. Hr.	Conv. Min.	C	T	S	Identification Number	
7 23	RAMSEY NJ [redacted]									
	FROM LINDHST NY	60	2	10	59	4	6	J		B
7 24	RAMSEY NJ [redacted]									
	FROM YAPHANK NY	2 89	17	14	59	4	6	J		B
7 24	KINGS PARK NY [redacted]									
	FROM LINDHST NY	85	16	22	51	6	6	X		D
7 24	SAYVILLE NY [redacted]									
	FROM YAPHANK NY	57	8	15	17	4	6	X		D
7 25	LEONIA NJ [redacted]									
	FROM LINDHST NY	3 20	21	22	58	5	6	J		B
7 30	RAMSEY NJ [redacted]									
	FROM LINDHST NY	2 10	13	09	38	4	6	J		B
7 31	YAPHANK NY [redacted]									
	FROM COMMACK NY	40	3	14	22	4	9	X		D

b6
b7C

Information on Customer Statement

Page 5 Billing Number [redacted] 6 Calling Number CR CD [redacted] 8-19-73 00

Date	Calls	Amount	Min.	Conv. Hr.	Conv. Min.	C	T	S	Identification Number	
7 31	LEONIA NJ [redacted]									
	FROM LINDHST NY	2 00	13	21	26	5	6	J		B
8 01	RAMSEY NJ [redacted]									
	FROM LINDHST NY	60	3	11	04	4	6	J		B
8 01	RAMSEY NJ [redacted]									
	FROM MASSAPQ NY	60	2	13	56	4	2	J	RN18122601	B
8 01	RAMSEY NJ [redacted]									
	FROM MASSAPQ NY	1 20	7	13	48	4	2	J	RN18122630	B
8 01	MASSAPEQUA NY [redacted]									
	FROM SPG VLY NY	1 56	7	16		7	2	8	RW13447415	A
8 02	LEONIA NJ [redacted]									
	FROM LINDHST NY	2 60	17	23	28	5	6	J		B
8 02	RAMSEY NJ [redacted]									
	FROM SPG VLY NY	38	6	12		4	2	J	RW17482734	B

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NY 92-3063

9.

Information on Customer Statement

Page 6 | Billing Number | Calling Number CR CD | 8-19-73 00

Date	Calls	Amount	Min.	Conn. Hr	Conn. Min.	C	T	S	Identification Number	M
803	RAMSEY NJ FROM LINDHST NY	60	2	10	05	4	6	J		B
803	YAPHANK NY FROM LINDHST NY	64	6	10	07	4	6	X		D
803	SAYVILLE NY FROM LINDHST NY	43	4	17	14	6	6	X		D
803	MASSAPEQUA NY FROM LINDHST NY	36	3	17	11	6	6	X		D
804	POMONA NY FROM LINDHST NY	73	2	15	45	6	6	8		A
804	SPRING VLY NY FROM LINDHST NY	73	2	20	28	6	6	8		A
804	MIDDLETOWN NY FROM LINDHST NY	73	2	15	47	6	2	8	RN20100526	A

b6
b7C

Information on Customer Statement

Page 7 | Billing Number | Calling Number CR CD | 8-19-73 00

Date	Calls	Amount	Min.	Conn. Hr	Conn. Min.	C	T	S	Identification Number	M
804	LINDENHS NY FROM MIDDLTN NY	124	6	13		6	2	8	R825008846	A
806	SPRING VLY NY FROM LINDHST NY	80	1	09	54	4	6	8		A
806	RAMSEY NJ FROM COMMACK NY	60	2	16	03	4	9	J		B
806	RAMSEY NJ FROM LINDHST NY	165	10	09	38	4	6	J		B
806	MASSAPEQUA NY FROM LINDHST NY	50	6	09	47	4	6	X		D
806	LINDENHST NY FROM SPG VLY NY	100	4	10		4	2	8	RW19420333	A
808	RAMSEY NJ FROM FLORLPK NY	50	11	14	8	4	6	J		B

b6
b7C

NY 92-3063

10.

Information on Customer Statement

Page 8 | Billing Number | Calling Number CR CD | 8-19-73 00

Date	Calls	Amount	Min.	Conn. Time Hr. Min.	C	T	S	Identification Number	
8 08	SPRING VLY NY								
	FROM FLORLPK NY	67	2	1 49	4	6	8		A
8 09	LEONIA NJ								
	FROM LINDHST NY	230	15	23 36	5	6	J		B
8 09	RAMSEY NJ								
	FROM SPG VLY NY	20	1	1 2	4	2	J	RW24484882	B
8 09	YAPHANK NY								
	FROM SPG VLY NY	86	2	1 2	4	2	8	RW24484070	A
8 10	RAMSEY NJ								
	FROM LINDHST NY	60	1	10 10	4	6	J		B
8 10	RAMSEY NJ								
	FROM YAPHANK NY	193	11	13 55	4	6	J		B
8 10	DEER PARK NY								
	FROM YAPHANK NY	78	8	14 43	4	6	X		D

b6
b7C

Information on Customer Statement

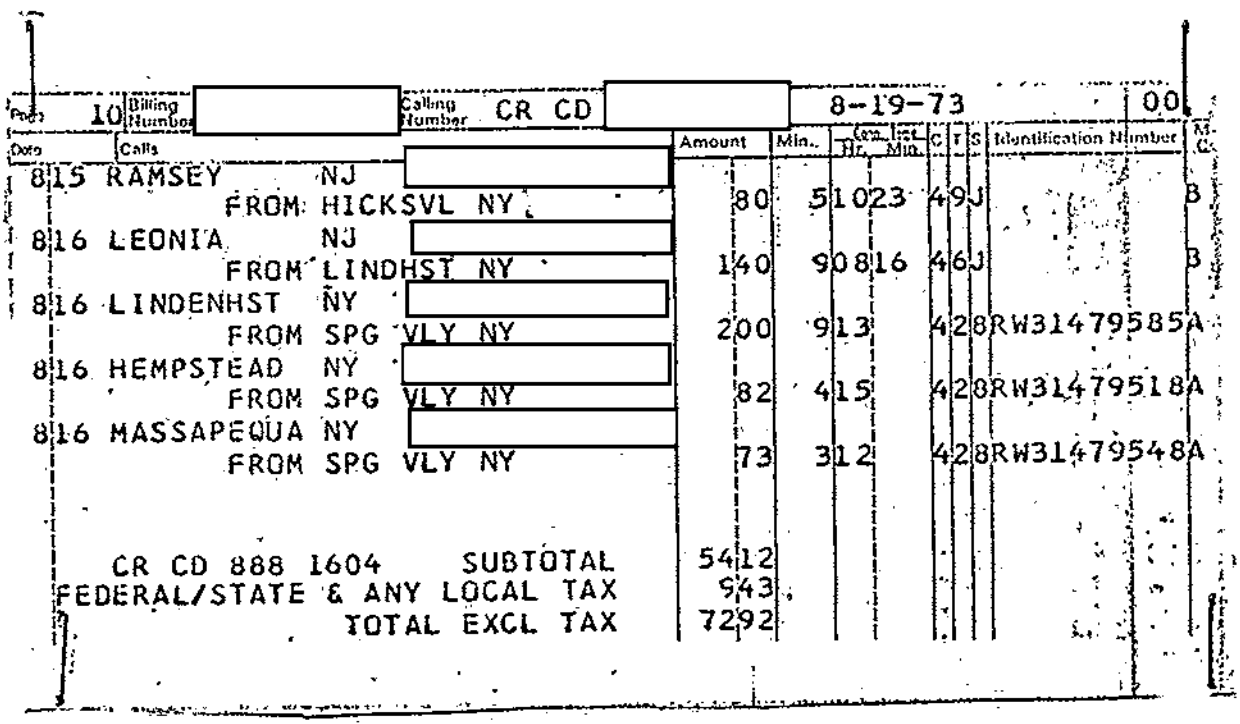
Page 9 | Billing Number | Calling Number CR CD | 8-19-73 00

Date	Calls	Amount	Min.	Conn. Time Hr. Min.	C	T	S	Identification Number	
8 13	LINDENHST NY								
	FROM SPG VLY NY	107	5	17	6	2	8	RW25455178	A
8 13	LINDENHST NY								
	FROM SPG VLY NY	73	1	17	6	2	8	RW25455229	A
8 13	RAMSEY NJ								
	FROM LINDHST NY	150	9	09 58	4	6	J		B
8 13	YAPHANK NY								
	FROM LINDHST NY	50	4	10 22	4	6	X		D
8 13	SAYVILLE NY								
	FROM LINDHST NY	36	2	10 27	4	6	X		D
8 13	MIDDLETOWN NY								
	FROM LINDHST NY	165	6	10 12	4	8	8		A
8 15	RAMSEY NJ								
	FROM LINDHST NY	60	1	11 00	4	6	J		B

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b7C

NY 92-3063

11.



Page 10 | Billing Number [redacted] | Calling Number CR CD [redacted] | 8-19-73 | 00

Date	Calls	Amount	Min.	Conn. Hr.	Conn. Min.	C	T	S	Identification Number	M. C.
8 15	RAMSEY NJ [redacted]									
	FROM HICKSVL NY	80	5	10	23	4	9	J		B
8 16	LEONIA NJ [redacted]									
	FROM LINDHST NY	140	9	08	16	4	6	J		B
8 16	LINDENHST NY [redacted]									
	FROM SPG VLY NY	200	9	13		4	2	8	RW31479585A	
8 16	HEMPSTEAD NY [redacted]									
	FROM SPG VLY NY	82	4	15		4	2	8	RW31479518A	
8 16	MASSAPEQUA NY [redacted]									
	FROM SPG VLY NY	73	3	12		4	2	8	RW31479548A	
	CR CD 888 1604 SUBTOTAL	5412								
	FEDERAL/STATE & ANY LOCAL TAX	943								
	TOTAL EXCL TAX	7292								

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/73

[redacted] New York, provided copies of charge slips of two purchases made with a card listed to [redacted]. The purchases were made on May 15, 1972, at Barnett's Electric, New York, and the Stag Shop, New York. These charges were made subsequent to [redacted] reporting card lost. b6 b7C

Interviewed on 9/19/73 at New York, New York File # NY 92-3063-889

by SA [redacted] kbm Date dictated 9/25/73 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)(P) DATE: 10/4/73

FROM : SA [redacted] #53 b6 b7C

SUBJECT: Joseph N. Gallo, AR

On 10/1/73 a spot check was made of the Columbia Civic Club, 12th St. and 1st Ave., N.Y.C., a social club frequented by subject. The following car were parked in front of the club:

N.Y. license [redacted]

[redacted]

[redacted]

[redacted] b6 b7C

1969 Buick Gold/Black

N.Y. license [redacted]

[redacted]

[redacted]

9/25/11 1971 Brown Buick

N.Y. license YYL-532

Nicholas Frustaci

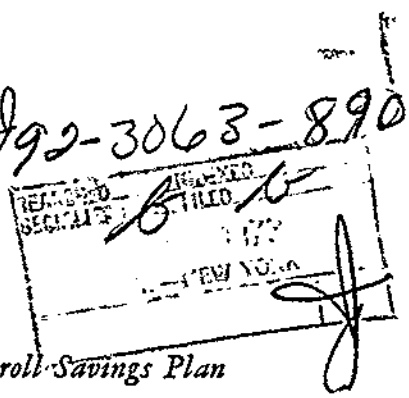
227 Union Ave.

Long Branch, N.J. 92-3063-890

1970 Olds Wagon

[redacted] b6 b7C

no listing as yet.



1-NY.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 10/4/73

FROM : SA [redacted] #53

SUBJECT: JOSEPH N. GALLO
AR

b6
b7C
b7D

[redacted] (former SA), [redacted] confidentially provided the following information from [redacted] application:

Name [redacted]
Current Address [redacted]
Telephone Number [redacted]

[redacted] resided at this address for two months as of 9/7/72.

Employer [redacted]

b6
b7C
b7D

employed September, 1972, as a salesman

Age [redacted]
Wife's Name [redacted]

[redacted] stated he owns [redacted] with an equity of [redacted] He lists his salary as [redacted] plus commissions. He lists reference as [redacted]

Banks [redacted]

b6
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b7D

[redacted] stated that [redacted] had [redacted] in 1968. His files list this to be a fraud account i.e. misuse of the card. In 1968, [redacted] resided at [redacted] which he rented. [redacted] had stock accounts at [redacted] and had [redacted] since 10/25/66, with the [redacted] of the [redacted] His application also shows that he

92-3063-891

EFC:kbm
(1)

SEARCHED INDEXED
SERIALIZED FILED
OCT 4 1973
FBI — NEW YORK

#53

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

has a loan with [redacted] in New York. [redacted] Social Security Account Number is [redacted]

b6
b7C
b7D

Lead Sheet
FD-149 (Rev. 3-18-65)

File Number	Date
92-3063	10/4/73

Buded	Location or Zone	Return To
	SA	53

Name and Aliases

b6
b7C

Birth Date and Birthplace	☐ Male ☐ Female	U. S. Citizen ☐ Yes ☐ No	Social Security Number

☐ Single Date Place
☐ Married
☐ Divorced

Complete Present Address and Dates of Residence

Complete Former Addresses (*Chronologically, Giving Dates of Each Residence*)

J. PALAZZOLO & SON
36 LAKEVILLE RD AND 115 LAKEVILLE RD
NEW HYDE PARK, NY

Employment (*Chronologically, Giving Dates of Employment and Supervisor*)

Close Relatives, Addresses and Employment (*Show Relationship, Age and/or Date of Birth and Place of Birth*)

References and/or Acquaintances, Addresses and Employment

92-3063-89

Leads and Comments

D & B - RECORD LOCATED AT MELVILLE N.Y.
(SEE ATTACHED)

[redacted]

b6
b7C

1-92-3063

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063) DATE: 10/4/73

FROM : SAC, NEWARK (92-2501) (P)

SUBJECT: JOSEPH N. GALLO
AR
(OO: NEW YORK)

Re: Newark letter to New York, 8/22/73.

THE FOLLOWING INFORMATION IS PROVIDED FOR LEAD PURPOSES ONLY, AND IS NOT TO BE USED IN ANY COMMUNICATION DISSEMINATED OUTSIDE THE BUREAU.

On 9/24/73, a source in a position to furnish information provided the following concerning the 1972 income of [redacted]:

Name	[redacted]
Address	[redacted]
Marital Status	Single
Occupation	None
Income	Interest Income $127 on notes $388 Bayside Federal $108 Drydock
Total Interest Income	$1,767 ✓
Other Income	Capital gains $993 ✓
Rac	Race T[illegible]k Winnings $3891 ✓
Total taxable income	$6,651
Non taxable income	$1,987 [illegible]rom Capital gains and [illegible]osses)
Total Income	$8,648
Total Taxes Paid	$787
Accountant	RUBIN [illegible] RIBET 16 Wes[illegible]th Street New Yo[illegible]ty 10036

LEAD:

NEWARK

AT [redacted] Will revi[illegible] real estate records for [redacted] in order to ascert[illegible] has purchased this property, and if so, will [illegible]tempt to obtain mortgage application.

92-3063-893

2-New York
3-Newark
JMK/jm
(5)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-109

SAC [redacted] (P) 10/5/73

b6
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b7D
b7E

[redacted] #58

[redacted]

Informant was contacted on 10/4/73 and stated that he had [redacted], and an individual by the name of [redacted] By way of background, [redacted] operating in the Garment District and is closely associated with the late JOE DIAMOND, [redacted] and other Jewish figures who frequent the Garment District. Informant learned from [redacted] that the latter had been contacted by [redacted] and was asked to [redacted] is connected with [redacted] informant [redacted] informant speculated that [redacted]

Informant stated that while [redacted] JOE N. GALLO, prominent LCN figure of the GAMBINO Family. According to informant [redacted] Informant [redacted]

b6
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b7D

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - 92-3063 (JOE N. GALLO)(#53)
1 - 92-7130 (#58)
1 - 15- (#271)
PJS:lad
(9)

92-3063-894

#53 [redacted]

#58

b6
b7C
b7D
b7E

[redacted], which [redacted]. Informant stated that he does [redacted], but possibly has met him and cannot connect him with that name. Informant intends to pursue this matter when [redacted]

Informant advised that [redacted] is a well known Jewish figure, well respected [redacted]. He stated that [redacted] is very close to [redacted], and that he, [redacted], has been a [redacted], but has generally been pulling in his money off the street since he is de-emphasizing his operation. Concerning [redacted], informant stated that he would line him up more closely with the CARLO GAMBINO regime, but that he does have close connections with the EVOLA people. Informant stated that [redacted] LILO GALANTE was going to assume the role of head of the EVOLA Family when he was released from prison. Informant stated that [redacted] indicated that the new boss would be PHIL RASTELLI. Informant will continue his close association with [redacted] and will attempt to secure more definite information as to the family structure.

b6
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Informant advised that he has had no other contact with DANNY FATICO, LCN figure in the GAMBINO Family, since 9/18/73. He stated that he did have the meeting with [redacted]. At that time, [redacted] was discussed. [redacted], informant understood, [redacted] probably somewhere in New Jersey, and [redacted]. Informant [redacted] DANNY [redacted]. Informant stated he has had no other contact with these individuals and does not know [redacted]. Informant

b6
b7C
b7D

[redacted]

stated that [redacted] and would take his [redacted]. Informant stated that [redacted] wrtier as soon [redacted] so that arrangements cold be made [redacted] that might be made from New Jersey. b6 b7C b7D b7E

Informant stated that he understood the FBI had recently interviewed [redacted] in Brooklyn, NY, concerning a yarn load. Informant could not recall the name of the individual interviewed by the FBI, but stated that ths person was quite concerned because he had been buying swag for many years and now he feels the Bureau is aware of his activities as a fence. Informant stated that [redacted] the informant. Informant [redacted] individual.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York (92-3063) DATE: 10/11/73

FROM : SA [redacted] #53

b6
b7C

SUBJECT: Joseph N. Gallo.
AR

On 10/11/73 Special Attorney [redacted]
Strike Force SDNY advised that Assistant
Attorney General [redacted] had disapproved
the immunity application submitted by the SDNY
re. Joseph N. Gallo.

92-3063-895

SEARCHED INDEXED
SERIALIZED FILED
OCT 15 1973
FBI—NEW YORK

5010-106

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 6/12/73

FROM : SA [redacted] #53 b6 b7C

SUBJECT: JOSEPH N. GALLO

AR

There is attached herewith a title search of the property in which subject presently resides, and which title search was conducted by the writer on 9-11-73.

PJC:RM
(1)

92-3063-896

SEARCHED INDEXED
SERIALIZED FILED
OCT 5 1973
FBI—NEW YORK

NY 92-

With regard to the property located at 31-85 ASTORIA CRESCENT St., QUEENS, New York, the Annual Record of Assessed Valuation of Real Estate in the City of New York, Borough of QUEENS, for the current year, shows that the property is in the name of CRESCENT HOUSE APTS INC and located in section 18, block 579 and lot 18. The building is 6 stories high, 128 feet by 167 feet in dimensions and has a valuation for tax purposes as follows: Unimproved land valuation is $ 130,000; Valuation of the land with improvements thereon is $ 1,150,000.

Review on 9/27/73 at the office of the County Register, QUEENS, New York, of the conveyance liber, reflected that on 8/25/70 there was recorded deed number 423 from ALBERT GINSBERG d/b/a CRESCENT APTS INC [redacted] b6 b7C to CRESCENT HOUSE APTS INC per liber 422 at page 291. Previously, on 9/29/69 there was recorded and filed deed number 9721 from MANUFACTURERS HANOVER TRUST CO. to ALBERT GINSBERG per liber 429 at page 160.

US GOVT F.H.C. 9/29/70 429/161
L 9522 imp 262
L 9511 mp 724

(2)

7

NY 92

With regard to this property a further review of the mortgage liber reflects that a mortgage for 630,000, per liber 273, page 218, serial 14, given by MANUFACTURERS HANOVER TRUST to CRESCENT HOUSE NYC there is no indication this mortgage has been satisfied. The records further reflect a mortgage in the amount of _____, given by _____ to _____ per liber ____, page ___, serial _____. The Attorneys of record as reflected in this latest conveyance were indicated as _____ _____.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-657) DATE: 10/5/73

FROM : SUPERVISOR [redacted] #53 b6 b7C

SUBJECT: GAMBINO "FAMILY" RESIDENCES

There is attached herewith the results of a title check conducted by SA [redacted] on the residence of the subject of instant case.

You are to review the title check and in instances where a bank mortgage has been given and the subject is the owner of the premises, such bank should be contacted with a view towards possibly developing a false statement case against the subject, or determining other banks in which loans are maintained at which a false statement case may be determined.

JTM:RM

92-3063-897
SEARCHED INDEXED
SERIALIZED FILED
5 OCT 5 1973
[redacted] b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063) DATE: 10/9/73

FROM : SA [redacted]

SUBJECT: JOE GALLO
AR
OO: NY

b6
b7C

On 10/3/73 the following license plates observed in vicinity of 12 N10th St., New Hyde Park, L.I., N.Y., the residence of [redacted]

999 QER — Frank Ortega DOB 10/10/24
540 Cards Path
Rear Park, L.I., N.Y.
73 Chevy, Red. exp. 2/74

539 QID — Joe Bruno DOB 1/12/36
380 Vermont St.
Lindenhurst, N.Y.
73 Ford, Brown, exp. 3/74

[redacted], male, DOB [redacted]
[redacted]
[redacted]
62 Chevy, White exp 3/74

b6
b7C

92-3063-898

1-92-3063
RTF/RTF
(1)

[redacted]

SAC, PHILADELPHIA (92-2171) 10/15/73

SAC, NEW YORK (92-3063)

JOSEPH R. GALLO aka
AR
(OO:NY)

Re Philadelphia letter to New York, 8/1/73.

[redacted]

[redacted]

b6
b7C
b7D

2-Philadelphia
2-Washington Field
1-New York

EFC:kbm
(5)

Searched
Serialized
Indexed
Filed

92-3063-899

NY 92-3063

[redacted] advised that [redacted]

[redacted], Attorney-in-Charge, Organized Crime Strike Force, SDNY, has stated his intention of issuing a subpoena to [redacted] of [redacted] to testify before a Federal Grand Jury in the SDNY concerning his association with [redacted]. It is noted that [redacted] is to be subpoenaed before this Grand Jury in the near future. As is noted in enclosure to referenced letter [redacted] was interviewed by Philadelphia Agents on 5/30/73, and stated he did not recall the name [redacted].

b3
b6
b7C
b7D

LEADS:

PHILADELPHIA

AT WILLIAMSPORT, PENNSYLVANIA. (1) Will determine through [redacted] if [redacted] were indeed made by [redacted].

(2) At the request of Strike Force Attorney [redacted] reinterview [redacted] and his knowledge of [redacted] again denies knowledge of [redacted], advise New York and subpoena will be issued.

WASHINGTON FIELD

AT WASHINGTON, D.C. [redacted] and if deemed appropriate, conduct investigation to determine [redacted] or organized crime.

For information of WFO, subject is the consigliere and number two ranking man in the CARLO GAMBINO LCN family. Informed sources of the NYO advise that GALLO is one of two leading contenders to assume leadership in the family. GALLO is currently the subject of intense investigation by the NYO.

Lead Sheet
FD-149 (Rev. 3-18-65)

File Number	Date
92- 3063	10/15/73

Buded	Location or Zone	Return To
	SA	

Name and Aliases

Birth Date and Birthplace	☐ Male ☐ Female	U. S. Citizen ☐ Yes ☐ No	Social Security Number

b6
b7C

☐ Single Date Place
☐ Married
☐ Divorced

Complete Present Address and Dates of Residence

Complete Former Addresses *(Chronologically, Giving Dates of Each Residence)*

Employment *(Chronologically, Giving Dates of Employment and Supervisor)*

Close Relatives, Addresses and Employment *(Show Relationship, Age and/or Date of Birth and Place of Birth)*

References and/or Acquaintances, Addresses and Employment

Leads and Comments

Examine Registers of Deeds & Mortgage Liber of Nassau County & determine ownership of above property and any outstanding mortgages bought property 7/72.

Subject

SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐
OCT 23 1973
FBI—NEW YORK

92- 3063

Lead assigned Boland-GCRA SP

92-3063-900

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/73

[redacted] 10 Columbus Circle, New York, New York, furnished fifty copies of charge records charged to the account of [redacted], account number [redacted]. These records are of charges recorded on the account after [redacted] credit card had been reported stolen. b6 b7C

Interviewed on 10/4/73 at New York, New York File # NY 92-3063-901

by SAS [redacted] and [redacted] EFC:kbm Date dictated 10/10/73 b6 b7C

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 10/18/73

FROM : SA [redacted] #53

SUBJECT: JOSEPH N. GALLO
AR
(OO:NY)

[redacted] 10 Columbus Circle, NY, NY, confidentially furnished the writer the following information concerning [redacted], aka [redacted].

On 6/20/73, [redacted] account recorded a charge in the amount of [redacted] from United Airlines. The enclosed photostat of charge form appears to indicate round trip flight from Las Vegas to New York and return, ticket number is [redacted]. b6 b7C b7D

LEAD

NEW YORK

AT JFK RA. Will contact United Airlines to determine the exact nature of the charge and any additional information United may be able to provide concerning [redacted] trip. For information, [redacted] is actively engaged in [redacted] and is a close associate of JOSEPH N. GALLO, consigliere for the GAMBINO LCN family.

1 - JFK RA

EFC:kbm
(2)

kbm
#53

92-3063-902
SEARCHED INDEXED
SERIALIZED FILED
53 OCT 18 1973
FBI — NEW YORK

ICC Lead assigned JULES - JFK #53

2010-108

OCT 24 1973

SAC [redacted]

SA [redacted] (#53)

[redacted]

PC contacted 10/9/73 and 10/23/73.

On 10/9/73, PC advised that he had observed JOE N. GALLO [redacted] PC [redacted] PC stated [redacted] PC believed he would recognize them if he saw them again and that he believed [redacted]

b6
b7C
b7D
b7E

PC stated he has observed GALLO [redacted] driving [redacted] Cadillac lately. He has also observed [redacted] GALLO [redacted] PC observed GALLO [redacted] at the apartment at 10 a.m. Sunday, 10/14/73, but did not see GALLO.

PC advised that [redacted], to whom he previously referred, [redacted] PC stated he hopes to be able to furnish additional information on [redacted]

PC advised the [redacted] on [redacted], continues to operate as before.

PC advised of FBI jurisdiction and that he is not an FBI employee.

1 - 92-3063

EFC:mmm
(2)

#53

92-3063-903

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 24 1973
FBI—NEW YORK

...ord Request
FD-125 (Rev. 11-3-71)

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other D+B
☐ Driver's License

To Boston #12	Buded
Return to SA [redacted] #53	File number 92-3063

Name and aliases of subject, spouse

(PALAZZOLO) [redacted]

J [redacted] TSON

Addresses
Residence 34 Lakeville Rd. 115 Lakeville Rd.
Business New Hyde Park, NY
Former

b6
b7C

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace	
Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired

Results of check

There is a report locate in Melville, ny.
Please contact S/A [redacted] Babylon, ny.

SCTF
92-3063-905

SEARCHED INDEXED
SERIALIZED FILED
SEP 20 1973
FBI NEW YORK

See secretary Section 12 to review report from CG NY-1.

U.S. GOVERNMENT PRINTING OFFICE 443—16—81500-1 462-897

(Use reverse side, if necessary)

SIC	D-U-N-S	STARTED	RATING
73 99 28 44 H	04-585-5236	1944	--

PALAZZOLO J SON INC
36 LAKEVILLE ROAD
NEW HYDE PARK N Y 11040
TEL 516 775-0220

CD 21 FEB 13 1973
PACKAGING AND MFR
COSMETICS

Formerly DD2

SUMMARY

PAYMENTS UNDETERMINED
SALES $200,000
EMPLOYS 5-30 (5-30 HERE
RECORD CLEAR
TREND UP

[redacted] b6 b7C

DIRECTORS: The Officers

PAYMENTS

HC	OWE	P DUE	TERMS	
4000			30	JAN. 8 1973, SOLD
2000	2000	1000	5 30 4 60 61	Ppt Over 3 yrs to 1967
50			1 10 30	Disc Slow 35-40 1 yr to 11/72
				Ppt Slow 30 1 yr

Palazzolo stated slowness due to bookkeeping system.

FINANCE

	Sept 30 1968	Sept 30 1969	Sept 30 1970
Current Assets	$ 3,395	$ 11,903	$ 18,633
Current Liabs	11,840	20,328	14,104
Other Assets	27,050	40,534	55,438
Worth	18,610	31,016	40,458
Sales	38,466	120,573	157,277
Net Profit	2,860	17,349	19,626

On February 12 1973 [redacted] deferred financial statement, but furnished the following partial estimates: Annual sales $200,000. b6 b7C

[redacted] reported sales for the past 12 months were up compared to the same period last year.

HISTORY

Corporation chartered New York laws May 26 1946; authorized capital 200 shares no par value common stock, owned 100% by the officers.

Business succeeded business started August 15 1944.

Business had originally been established in 1908 by Joseph Palazollo, father of the owner, and operated by him until his death in 1944 at which time [redacted] inherited the business.

[redacted], married, [redacted] Graduate Fordham University with BS Degree in Pharmacy April 1945 operating business since 1944.

[redacted] not active in management.

FIRE RECORD: Subject sustained loss January 6 1945; at 436 East 14th Street, New York City, covered by insurance and satisfactory settlement made.

OPERATION

Subject does contract packaging for cosmetics (75%). Manufactures (25%) perfumes, hair tonics, and cosmetics, selling on 1 10 net 40 day terms to about 10 accounts. Peak seasons are February to November. 5-40 employed, depending upon the season, including the officers and part timers. LOCATION: Rents from President, two story brick building with full basement, floors measuring 50 x 50 feet, building located on major road in business area. Building old but in good repair, premises orderly. Maintains storage facilities at 12404 Rockaway Blvd, Ozone Park, renting ground floor of two story brick building, building measuring 20 x 85 feet. Also has lease to 1983 on 5,000 square feet of space in one story masonry building at 115 Lakeville Road, New Hyde Park, N

(CONTINUED)

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[redacted]

92-3063-906

ARCHIVED INDEXED
SERIALIZED FILED
OCT 15 1973
FBI—NEW YORK

b6
b7C

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

HANGOUTS AND PLACES FREQUENTED

HANGOUT *ADD*HANGOUT* *CHG *HANGOUT*

VERIFICATION | TYPE OF ESTABLISHMENT (R)
/VER: | /TEST:
NAME OF PLACE FREQUENTED (HANGOUT)
/EST:
STREET NUMBER | STREET NAME
/STNBR: | /STNM:
CITY WHERE ESTABLISHMENT IS LOCATED
/CITY:
STATE (R) | ZIP CODE | FREQUENCY (R) | AVERAGE LENGTH OF STAY (in days)
/ST: | /ZIP: | /FRE: | /STAY:

HANGOUT

HANGOUT *ADD*HANGOUT* *CHG *HANGOUT*

VERIFICATION | TYPE OF ESTABLISHMENT (R)
/VER: | /TEST:
NAME OF PLACE FREQUENTED (HANGOUT)
/EST:
STREET NUMBER | STREET NAME
/STNBR: | /STNM:
CITY WHERE ESTABLISHMENT IS LOCATED
/CITY:
STATE (R) | ZIP CODE | FREQUENCY (R) | AVERAGE LENGTH OF STAY (in days)
/ST: | /ZIP: | /FRE: | /STAY:

HANGOUT *ADD*HANGOUT* *CHG *HANGOUT*

VERIFICATION | TYPE OF ESTABLISHMENT (R)
/VER: | /TEST:
NAME OF PLACE FREQUENTED (HANGOUT)
/EST:
STREET NUMBER | STREET NAME
/STNBR: | /STNM:
CITY WHERE ESTABLISHMENT IS LOCATED
/CITY:
STATE (R) | ZIP CODE | FREQUENCY (R) | AVERAGE LENGTH OF STAY (in days)
/ST: | /ZIP: | /FRE: | /STAY:

HANGOUT *ADD*HANGOUT* *CHG *HANGOUT*

VERIFICATION | TYPE OF ESTABLISHMENT (R)
/VER: | /TEST:
NAME OF PLACE FREQUENTED (HANGOUT)
/EST:
STREET NUMBER | STREET NAME
/STNBR: | /STNM:
CITY WHERE ESTABLISHMENT IS LOCATED
/CITY:
STATE (R) | ZIP CODE | FREQUENCY (R) | AVERAGE LENGTH OF STAY (in days)
/ST: | /ZIP: | /FRE: | /STAY:

TRAVEL

TRAVEL *ADD*TRAVEL* *CHG *TRAVEL*

VERIFICATION | DATES OF TRAVEL
/VER: | /FYR: | /FMO: | /FDY: | /TYR: | /TMO: | /TDY:
NAME OF LODGING
/EST:
STREET NUMBER | STREET NAME
/STNBR: | /STNM:
CITY WHERE LODGING IS LOCATED
/CITY:
STATE (R) | ZIP CODE | MODE OF TRAVEL (R)
/ST: | /ZIP: | /MODE:
NAME OF CARRIER
/CARNM:

TRAVEL

TRAVEL *ADD*TRAVEL* *CHG *TRAVEL*

VERIFICATION | DATES OF TRAVEL
/VER: | /FYR: | /FMO: | /FDY: | /TYR: | /TMO: | /TDY:
NAME OF LODGING
/EST:
STREET NUMBER | STREET NAME
/STNBR: | /STNM:
CITY WHERE LODGING IS LOCATED
/CITY:
STATE (R) | ZIP CODE | MODE OF TRAVEL (R)
/ST: | /ZIP: | /MODE:
NAME OF CARRIER
/CARNM:

FORM CM-79 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

AGENT AND SUBJECT IDENTIFICATION *DATE*

DATE

NAME OF PERSON SUBMITTING INFORMATION
/SUB:

DATE					AGENCY	FIELD OFFICE
/YR: 73	/MO: 05	/DY: 24	/AGN: FAT		/FLD: W	

OFFICE PHONE NUMBER
/PHN: 202 324 5777 XTN

b6
b7C

NEW OR MOD

NEW (*MOD*)

VERIFICATION — SUBJECT'S IDENTIFIER
/VER: 1 /IDEN:

NAME OF SUBJECT
/NAME: GALLO, JOSEPH

SEX (M or F)	MARITAL STATUS (R)	MAIDEN NAME OF SUBJECT
/SEX: M	/STAT:	/MDN:

ALIASES

ALIAS

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

NICKNAMES

NKNM

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

INVESTIGATION *CINV* *ADD*CINV* *CHG *CINV*

CINV

DATE INVESTIGATION BEGAN			DATE INVESTIGATION CLOSED		
/FYR:	/FMO:	/FDY:	/TYR:	/TMO:	/TDY:

TYPE OF INVESTIGATION	AGENCY INVESTIGATING
/TINV:	/AGYI:

ADDITIONAL SOURCE OF INFORMATION *INFO* *ADD*INFO* *CHG *INFO*

INFO

NAME OF PERSON IN AGENCY TO CONTACT
/NAME:

TITLE OF ABOVE INDIVIDUAL
/TITLE:

DIVISION EMPLOYED BY
/DIV:

AGENCY NAME
/AG:

CITY WHERE AGENCY IS LOCATED
/CITY:

STATE (R)	ZIP CODE	LEVEL OF GOVERNMENT (R)
/ST:	/ZIP:	/LVL:

INFO *ADD*INFO* *CHG *INFO*

NAME OF PERSON IN AGENCY TO CONTACT
/NAME:

TITLE OF ABOVE INDIVIDUAL
/TITLE:

DIVISION EMPLOYED BY
/DIV:

AGENCY NAME
/AG:

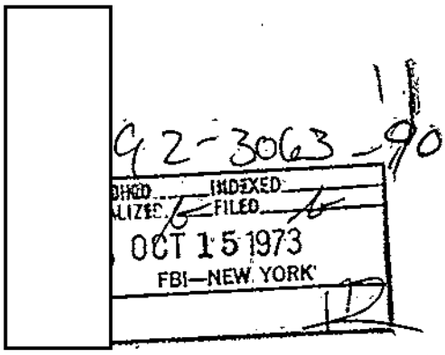
CITY WHERE AGENCY IS LOCATED
/CITY:

STATE (R)	ZIP CODE	LEVEL OF GOVERNMENT (R)
/ST:	/ZIP:	/LVL:

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FORM CM-75 (Ed. 5-72)

92-3163



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b7C

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

AGENT AND SUBJECT IDENTIFICATION *DATE*

DATE

NAME OF PERSON SUBMITTING INFORMATION
/SUB:

DATE					AGENCY	FIELD OFFICE
/YR: 92	/MO: 10	/DY: 14	/AGN: [illegible]	/FLD: [illegible]		

OFFICE PHONE NUMBER
/PHN: [illegible]

b6
b7C

NEW OR MOD

NEW *MOD*

VERIFICATION	SUBJECT'S IDENTIFIER
/VER: [illegible]	/IDEN:

NAME OF SUBJECT
/NAME: [illegible]

SEX (M or F)	MARITAL STATUS (R)	MAIDEN NAME OF SUBJECT
/SEX: M	/STAT: [illegible]	/MDN:

ALIASES

ALIAS

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

NICKNAMES

NKNM

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

INVESTIGATION *CINV* *ADD*CINV* *CHG *CINV*

CINV

DATE INVESTIGATION BEGAN			DATE INVESTIGATION CLOSED		
/FYR: 84	/FMO: 12	/FDY: 04	/TYR:	/TMO:	/TDY:

TYPE OF INVESTIGATION	AGENCY INVESTIGATING
/TINV: AR	/AGYI: FBI

ADDITIONAL SOURCE OF INFORMATION *INFO* *ADD*INFO* *CHG *INFO*

INFO

NAME OF PERSON IN AGENCY TO CONTACT
/NAME:

TITLE OF ABOVE INDIVIDUAL
/TITLE:

DIVISION EMPLOYED BY
/DIV:

AGENCY NAME
/AG:

CITY WHERE AGENCY IS LOCATED
/CITY:

STATE (R)	ZIP CODE	LEVEL OF GOVERNMENT (R)
/ST:	/ZIP:	/LVL:

INFO *ADD*INFO* *CHG *INFO*

NAME OF PERSON IN AGENCY TO CONTACT
/NAME:

TITLE OF ABOVE INDIVIDUAL
/TITLE:

DIVISION EMPLOYED BY
/DIV:

AGENCY NAME
/AG:

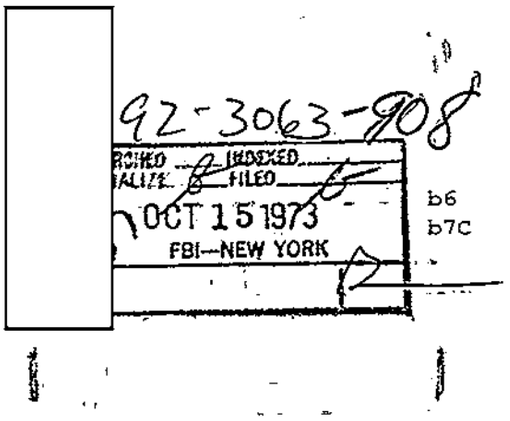
CITY WHERE AGENCY IS LOCATED
/CITY:

STATE (R)	ZIP CODE	LEVEL OF GOVERNMENT (R)
/ST:	/ZIP:	/LVL:

FORM CM-75 (Ed. 5-72)

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92-3063 #53


92-3063-908
INDEXED
FILED
OCT 15 1973
FBI—NEW YORK
b6
b7C

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

ASSOCIATE *ASSOC* *ADD*ASSOC* *CHG *ASSOC*

ASSOC

VERIFICATION /VER:

NAME OF ASSOCIATE /NAME: DELLACROCE, ANTHONY

MAIDEN NAME OF ASSOCIATE /MDN:

SEX (M OR F) /SEX: M

MARITAL STATUS (R) /STAT:

RELATIONSHIP TO SUBJECT /REL:

SUBRELATION TO SUBJECT /SREL: LCN

VITAL STATISTICS ON ASSOCIATE *ASBIRTH* *ADD *ASBIRTH* *CHG *ASBIRTH*

ASBIRTH

VERIFICATION /VER:

CITY WHERE ASSOCIATE WAS BORN /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

DATE OF BIRTH /FYR: /FMO: /FDY:

CITIZENSHIP (R) /CIT:

ASDEATH *ADD *ASDEATH* *CHG *ASDEATH*

ASDEATH

VERIFICATION /VER:

CITY WHERE ASSOCIATE DIED /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

DATE OF DEATH /TYR: /TMO: /TDY:

CAUSE OF DEATH /DEAD:

ASSOCIATE'S RESIDENCE/TELEPHONE *ASSOCAD* *ADD *ASSOCAD* *CHG *ASSOCAD*

ASSOCAD

VERIFICATION /VER:

DATES OF RESIDENCE /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:

APARTMENT, HOTEL OR PRISON NAME /EST:

STREET NUMBER /STNBR:

STREET NAME /STNM:

CITY OF RESIDENCE /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

APARTMENT OR ROOM NO. /APT:

TELEPHONE (1) /TEL1:

TELEPHONE (2) /TEL2:

ASSOCIATE'S EMPLOYMENT *ASSOCEMP* *ADD *ASSOCEMP* *CHG *ASSOCEMP*

ASSOCEMP

VERIFICATION /VER:

NAME OF BUSINESS WHERE EMPLOYED /EST:

STREET NUMBER /STNBR:

STREET NAME /STNM:

CITY WHERE BUSINESS IS LOCATED /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

ASSOCIATE'S IDENTIFYING NUMBERS *ASSOCID* *ADD *ASSOCID* *CHG *ASSOCID*

ASSOCID

VERIFICATION /VER:

FBI NUMBER /FBI:

ORGANIZED CRIME & RACKETEERING NUMBER /OCR:

SOCIAL SECURITY NUMBER /SSN:

POLICE DEPARTMENT NUMBER /PD:

POLICE DEPARTMENT CITY /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

ASSOCID *ADD *ASSOCID* *CHG *ASSOCID*

VERIFICATION /VER:

POLICE DEPARTMENT NUMBER /PD:

POLICE DEPARTMENT CITY /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

FORM CM-85 (Ed. 5-72)

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SEC. 65 (REV. 1/71) N.Y. TEL. CO.

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION

RETURN SAME DAY

☐ INFORMATION REQUIRED IN ANSWER TO A SUBPOENA

☐ INFORMATION REQUIRED BY LAW ENFORCEMENT AGENCY

DATE: ~~10-20~~ 9-20

MANAGER: 328 BUSINESS OFFICE. 516 AREA CODE

ADDRESS:

PLEASE FURNISH THE FOLLOWING INFORMATION

ASSOCIATED WITH TELEPHONE NUMBER [redacted] b6 b7C

MAIN LISTING: [redacted] NON-PUB.: ☒ YES ☐ NO

ADDRESS: 12 No 10 St New Hyde Pk.

ADDITIONAL LISTINGS:

BILLING NAME & ADDRESS:

CONN. DATE: 7-21-72 DEPOSIT: REFUND DATE:

TYPE OF SERVICE: NP EQUIPMENT:

IF DISCONNECTED, DATE: FINAL BILL SENT TO:

EMPLOYER/OFFICERS IF BUSINESS: J. Palazzolo + Son Inc

OCCUPATION/TYPE OF BUSINESS: Engrs Shop Foreman 36 Lakeville Rd

BANK: Franklin Nat. 1 Ave + 15 St. New Hyde Pk

☒ TOLL RECORDS NECESSARY

SEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERIOD FROM 6 months

TO .

PLEASE RETURN TO: GK (Name) eB (Tel. No.)

(Address)

92-3063-909

SEARCHED INDEXED SERIALIZED FILED

Completed by [redacted] 1973

FBI—NEW YORK Representative [redacted] b6 b7C

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

AGENT AND SUBJECT IDENTIFICATION *DATE*

DATE

NAME OF PERSON SUBMITTING INFORMATION
/SUB:

DATE						AGENCY		FIELD OFFICE	
/YR: 92	/MO: 12	/DY: 14	/AGN: FBI					/FLD: NY	

OFFICE PHONE NUMBER
/PHN:

b6
b7C

NEW OR MOD

NEW (*MOD)

VERIFICATION	SUBJECT'S IDENTIFIER
/VER: Y	/IDEN:

NAME OF SUBJECT
/NAME: GALLO, JOSEPH N

SEX (M or F)	MARITAL STATUS (R)	MAIDEN NAME OF SUBJECT
/SEX: M	/STAT: M	/MDN:

ALIASES

ALIAS

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

NICKNAMES

NKNM

NICKNAME *NKNM* (*ADD*NKNM*) *CHG *NKNM*
/NICK: GUISEPPE JR

NICKNAME *NKNM* (*ADD*NKNM*) *CHG *NKNM*
/NICK: JOE

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK: JOSEPH NICHOLAS

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

INVESTIGATION *CINV* (*ADD*CINV*) *CHG *CINV*

CINV

DATE INVESTIGATION BEGAN			DATE INVESTIGATION CLOSED		
/FYR:	/FMO:	/FDY:	/TYR:	/TMO:	/TDY:

TYPE OF INVESTIGATION	AGENCY INVESTIGATING
/TINV:	/AGYI:

ADDITIONAL SOURCE OF INFORMATION *INFO* (*ADD*INFO*) *CHG *INFO*

INFO

NAME OF PERSON IN AGENCY TO CONTACT
/NAME:

TITLE OF ABOVE INDIVIDUAL
/TITLE:

DIVISION EMPLOYED BY
/DIV:

AGENCY NAME
/AG: NYCPD

CITY WHERE AGENCY IS LOCATED
/CITY: NYC

STATE (R)	ZIP CODE	LEVEL OF GOVERNMENT (R)
/ST: NY	/ZIP:	/LVL: CITY

INFO *ADD*INFO* *CHG *INFO*

NAME OF PERSON IN AGENCY TO CONTACT
/NAME:

TITLE OF ABOVE INDIVIDUAL
/TITLE:

DIVISION EMPLOYED BY
/DIV:

AGENCY NAME
/AG:

CITY WHERE AGENCY IS LOCATED
/CITY:

STATE (R)	ZIP CODE	LEVEL OF GOVERNMENT (R)
/ST:	/ZIP:	/LVL:

FORM CM-75 (Ed. 5-72)

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92-3063

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

SUBJECT'S IDENTIFYING NUMBERS *ID* *ADD*ID* *CHG *ID*

ID

VERIFICATION | FBI NUMBER
/VER: V | /FBI: 2 4 4 4 5 0 9

ORG. CRIME & RACKET. # | SOCIAL SECURITY NUMBER
/OCR: | /SSN: 0 6 6 1 4 4 8 7 1

POLICE DEPARTMENT NUMBER
/PD: F 1 4 5 7 3

POLICE DEPARTMENT CITY
/CITY: N Y C

STATE (R) | ZIP CODE
/ST: N Y | /ZIP:

ID *ADD*ID* *CHG *ID*

VERIFICATION | POLICE DEPARTMENT NUMBER
/VER: | /PD:

POLICE DEPARTMENT CITY
/CITY:

STATE (R) | ZIP CODE
/ST: | /ZIP:

ID *ADD*ID* *CHG *ID*

VERIFICATION | FBI NUMBER
/VER: | /FBI:

ORG. CRIME & RACKET. # | SOCIAL SECURITY NUMBER
/OCR: | /SSN:

POLICE DEPARTMENT NUMBER
/PD:

POLICE DEPARTMENT CITY
/CITY:

STATE (R) | ZIP CODE
/ST: | /ZIP:

ID *ADD*ID* *CHG *ID*

VERIFICATION | POLICE DEPARTMENT NUMBER
/VER: | /PD:

POLICE DEPARTMENT CITY
/CITY:

STATE (R) | ZIP CODE
/ST: | /ZIP:

LICENSE OR MISCELLANEOUS NUMBERS *NBRS* *ADD*NBRS* *CHG *NBRS*

NBRS

VERIFICATION | DATE OF ISSUE | DATE OF EXPIRATION
/VER: | /FYR: /FMO: /FDY: | /TYR: /TMO: /TDY:

TYPE OF NUMBER OR LICENSE
/TNBR:

NUMBER
/NBR:

ISSUING AGENCY | ISSUING STATE (R)
/AGY: | /ST:

NBRS *ADD*NBRS* *CHG *NBRS*

VERIFICATION | DATE OF ISSUE | DATE OF EXPIRATION
/VER: | /FYR: /FMO: /FDY: | /TYR: /TMO: /TDY:

TYPE OF NUMBER OR LICENSE
/TNBR:

NUMBER
/NBR:

ISSUING AGENCY | ISSUING STATE (R)
/AGY: | /ST:

NBRS *ADD*NBRS* *CHG *NBRS*

VERIFICATION | DATE OF ISSUE | DATE OF EXPIRATION
/VER: | /FYR: /FMO: /FDY: | /TYR: /TMO: /TDY:

TYPE OF NUMBER OR LICENSE
/TNBR:

NUMBER
/NBR:

ISSUING AGENCY | ISSUING STATE (R)
/AGY: | /ST:

FORM CM-76 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

VITAL STATISTICS ON SUBJECT *BIRTH* *ADD*BIRTH* *CHG *BIRTH*

BIRTH

VERIFICATION /VER: V | CITY WHERE SUBJECT WAS BORN /CITY: ATCO

STATE (R) /ST: NJ | ZIP CODE /ZIP: | DATE OF BIRTH /FYR: 12 /FMO: 01 /FDY: 05 | CITIZENSHIP (R) /CIT: US

DEATH

DEATH *ADD*DEATH* *CHG *DEATH*

VERIFICATION /VER: | CITY WHERE SUBJECT DIED /CITY:

STATE (R) /ST: | ZIP CODE /ZIP: | DATE OF DEATH /TYR: /TMO: /TDY:

CAUSE OF DEATH /DEAD:

PHYSICAL DESCRIPTION *PHYS* *ADD*PHYS* *CHG *PHYS*

PHYS

VERIFICATION /VER: | MENTAL OR PHYSICAL HEALTH PROBLEM /HLTH: | HAIR COLOR (R) /HAIR:

HEIGHT /HT: 5 8 7 | FINGERPRINT CLASSIFICATION (R) /FING: | EYE COLOR (R) /EYE:

PHYSICAL MARK, SCAR, ETC. (R) /MARK: | COMPLEXION (R) /CMPLX: | WEIGHT /WT: 165

RACE (R) /RACE: CAUCASIAN | BUILD (R) /BLD: MEDIUM

PHYS *ADD*PHYS* *CHG *PHYS*

VERIFICATION /VER: | PHYSICAL MARK, SCAR, ETC. (R) /MARK:

MENTAL OR PHYSICAL HEALTH PROBLEM /HLTH:

SUBJECT'S RESIDENCE/TELEPHONE *ADDR* *ADD*ADDR* *CHG *ADDR*

ADDR

APARTMENT, HOTEL, OR PRISON NAME /EST:

STREET NUMBER /STNBR: 31-35 | STREET NAME /STNM: CRESCENT STREET | VERIFICATION /VER:

CITY OF RESIDENCE /CITY: ASTORIA GARDENS | STATE (R) /ST: NY

ZIP CODE /ZIP: | DATES OF RESIDENCE /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:

APARTMENT OR ROOM NO. /APT: | TELEPHONE (1) /TEL1: | TELEPHONE (2) /TEL2:

EDUCATION *ED* *ADD*ED* *CHG *ED*

ED

VERIFICATION /VER: V | ATTENDANCE DATES /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:

NAME OF SCHOOL /EST: STUYVESANT HIGH SCHOOL

STREET NUMBER /STNBR: | STREET NAME /STNM:

CITY WHERE SCHOOL IS LOCATED /CITY: NYC | STATE (R) /ST: NY

ZIP CODE /ZIP: | TYPE OF SCHOOL (R) /SCH: HIGH | HIGHEST GRADE COMPLETED (R) /GRD: 07

MAJOR /MJR:

MILITARY RECORD *MIL* *ADD*MIL* *CHG *MIL*

MIL

VERIFICATION /VER: | DATES IN SERVICE /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:

BRANCH OF SERVICE (R) /BRCH:

MILITARY OCCUPATIONAL SPECIALITY /MOS: | HIGHEST GRADE or RANK /RANK:

TYPE OF SEPARATION /SEP:

RESERVE BRANCH (R) /RSRV: | HIGHEST GRADE or RANK (Reserve) /RNK:

RESERVE DATES /NYR: /NMO: /NDY: /MYR: /MMO: /MDY:

HOBBY *HOBBY* *ADD*HOBBY* *CHG *HOBBY*

HOBBY

KIND OF HOBBY /HOB:

CITY WHERE HOBBY TAKES PLACE /CITY:

STATE (R) /ST: | ZIP CODE /ZIP: | ANNUAL COST (Dollars) /COST:

FORM CM-77 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

HANGOUTS AND PLACES FREQUENTED

HANGOUT / *ADD*HANGOUT* *CHG | | | | | | *HANGOUT*

HANGOUT

VERIFICATION /VER: V
TYPE OF ESTABLISHMENT (R) /TEST: RACE TRACK
NAME OF PLACE FREQUENTED (HANGOUT) /EST: BELMONT RACE TRACK
STREET NUMBER /STNBR:
STREET NAME /STNM:
CITY WHERE ESTABLISHMENT IS LOCATED /CITY: QUEENS
STATE (R) /ST: NY
ZIP CODE /ZIP:
FREQUENCY (R) /FRE:
AVERAGE LENGTH OF STAY (in days) /STAY:
HANGOUT *ADD*HANGOUT* *CHG | | | | | *HANGOUT*

VERIFICATION /VER: V
TYPE OF ESTABLISHMENT (R) /TEST: RACE TRACK
NAME OF PLACE FREQUENTED (HANGOUT) /EST: AQUEDUCT RACE TRACK
STREET NUMBER /STNBR:
STREET NAME /STNM:
CITY WHERE ESTABLISHMENT IS LOCATED /CITY: QUEENS
STATE (R) /ST: NY
ZIP CODE /ZIP:
FREQUENCY (R) /FRE:
AVERAGE LENGTH OF STAY (in days) /STAY:
HANGOUT *ADD*HANGOUT* *CHG | | | | | *HANGOUT*

VERIFICATION /VER: V
TYPE OF ESTABLISHMENT (R) /TEST: RACE TRACK
NAME OF PLACE FREQUENTED (HANGOUT) /EST: MONTICELLO
STREET NUMBER /STNBR:
STREET NAME /STNM:
CITY WHERE ESTABLISHMENT IS LOCATED /CITY: MONTICELLO
STATE (R) /ST: NY
ZIP CODE /ZIP:
FREQUENCY (R) /FRE:
AVERAGE LENGTH OF STAY (in days) /STAY:
HANGOUT *ADD*HANGOUT* *CHG | | | | | *HANGOUT*

VERIFICATION /VER: V
TYPE OF ESTABLISHMENT (R) /TEST:
NAME OF PLACE FREQUENTED (HANGOUT) /EST: LOWER EASTSIDE
STREET NUMBER /STNBR:
STREET NAME /STNM:
CITY WHERE ESTABLISHMENT IS LOCATED /CITY: NYC
STATE (R) /ST: NY
ZIP CODE /ZIP:
FREQUENCY (R) /FRE:
AVERAGE LENGTH OF STAY (in days) /STAY:

TRAVEL

TRAVEL *ADD*TRAVEL* *CHG | | | | | *TRAVEL*

TRAVEL

VERIFICATION /VER:
DATES OF TRAVEL /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:
NAME OF LODGING /EST:
STREET NUMBER /STNBR:
STREET NAME /STNM:
CITY WHERE LODGING IS LOCATED /CITY:
STATE (R) /ST:
ZIP CODE /ZIP:
MODE OF TRAVEL (R) /MODE:
NAME OF CARRIER /CARNM:
TRAVEL *ADD*TRAVEL* *CHG | | | | | *TRAVEL*

VERIFICATION /VER:
DATES OF TRAVEL /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:
NAME OF LODGING /EST:
STREET NUMBER /STNBR:
STREET NAME /STNM:
CITY WHERE LODGING IS LOCATED /CITY:
STATE (R) /ST:
ZIP CODE /ZIP:
MODE OF TRAVEL (R) /MODE:
NAME OF CARRIER /CARNM:

FORM CM-79 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

ORGANIZATION AFFILIATION *ORG* (*ADD*ORG*) *CHG | | | | | *ORG*

ORG

VERIFICATION	MEMBERSHIP DATES					
/VER: V	/FYR:	/FMO:	/FDY:	/TYR:	/TMO:	/TDY:

NAME OF ORGANIZATION
/ORGNM: LA CAMPANO

TYPE OF ORGANIZATION	POSITION IN ORGANIZATION
/TYPORG: CRIMINAL	/POS: ALLEGED CO-MEMBER

DATES POSITION HELD					
/PYR:	/PMO:	/PDY:	/RYR:	/RMO:	/RDY:

SUPERVISOR OR PERSON SUBJECT REPORTS TO
/SUP:

ABOVE INDIVIDUAL'S POSITION
/SUPPOS:

ORG *ADD*ORG* *CHG | | | | | *ORG*

VERIFICATION	MEMBERSHIP DATES					
/VER:	/FYR:	/FMO:	/FDY:	/TYR:	/TMO:	/TDY:

NAME OF ORGANIZATION
/ORGNM:

TYPE OF ORGANIZATION	POSITION IN ORGANIZATION
/TYPORG:	/POS:

DATES POSITION HELD					
/PYR:	/PMO:	/PDY:	/RYR:	/RMO:	/RDY:

SUPERVISOR OR PERSON SUBJECT REPORTS TO
/SUP:

ABOVE INDIVIDUAL'S POSITION
/SUPPOS:

ILLEGAL ACTIVITY *ILLACT* *ADD*ILLACT* *CHG | | | | | *ILLACT*

ILLACT

VERIFICATION	TYPE OF ILLEGAL ACTIVITY (R)
/VER:	/ACT:

DATES OF PARTICIPATION IN THIS ACTIVITY
/FYR: /FMO: /FDY: /TYR: /TMO: /TDY:

SUBJECT'S INVOLVEMENT
/INV:

NAME OF ESTABLISHMENT WHERE OPERATION IS BASED
/EST:

STREET NUMBER	STREET NAME
/STNBR:	/STNM:

CITY WHERE ESTABLISHMENT IS LOCATED
/CITY:

STATE (R)	ZIP CODE
/ST:	/ZIP:

ILLACT *ADD*ILLACT* *CHG | | | | | *ILLACT*

VERIFICATION	TYPE OF ILLEGAL ACTIVITY (R)
/VER:	/ACT:

DATES OF PARTICIPATION IN THIS ACTIVITY
/FYR: /FMO: /FDY: /TYR: /TMO: /TDY:

SUBJECT'S INVOLVEMENT
/INV:

NAME OF ESTABLISHMENT WHERE OPERATION IS BASED
/EST:

STREET NUMBER	STREET NAME
/STNBR:	/STNM:

CITY WHERE ESTABLISHMENT IS LOCATED
/CITY:

STATE (R)	ZIP CODE
/ST:	/ZIP:

ILLACT *ADD*ILLACT* *CHG | | | | | *ILLACT*

VERIFICATION	TYPE OF ILLEGAL ACTIVITY (R)
/VER:	/ACT:

DATES OF PARTICIPATION IN THIS ACTIVITY
/FYR: /FMO: /FDY: /TYR: /TMO: /TDY:

SUBJECT'S INVOLVEMENT
/INV:

NAME OF ESTABLISHMENT WHERE OPERATION IS BASED
/EST:

STREET NUMBER	STREET NAME
/STNBR:	/STNM:

CITY WHERE ESTABLISHMENT IS LOCATED
/CITY:

STATE (R)	ZIP CODE
/ST:	/ZIP:

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FORM CM-82 (Ed. 5-72)

92-3063

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

RELATIVE *RELAT* *ADD*RELAT* *CHG *RELAT*

RELAT

VERIFICATION /VER:
NAME OF RELATIVE /NAME
MAIDEN NAME OF RELATIVE /MDN:
SEX (M OR F) /SEX:
MARITAL STATUS(R) /STAT:
RELATIONSHIP TO SUBJECT (R) /REL:
SUBRELATION TO SUBJECT /SREL:

b6
b7C

VITAL STATISTICS ON RELATIVE *RELBIRTH* *ADD *RELBIRTH* *CHG *RELBIRTH*

RELBIRTH

VERIFICATION /VER:
CITY WHERE RELATIVE WAS BORN /CITY:
STATE (R) /ST:
ZIP CODE /ZIP:
DATE OF BIRTH /FYR: /FMO: /FDY:
CITIZENSHIP (R) /CIT:

RELDEATH *ADD *RELDEATH* *CHG *RELDEATH*

RELDEATH

VERIFICATION /VER:
CITY WHERE RELATIVE DIED /CITY:
STATE (R) /ST:
ZIP CODE /ZIP:
DATE OF DEATH /TYR: /TMO: /TDY:
CAUSE OF DEATH /DEAD:

RELATIVE'S RESIDENCE/TELEPHONE *RELAD* *ADD *RELAD* *CHG *RELAD*

RELAD

VERIFICATION /VER:
DATES OF RESIDENCE /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:
APARTMENT, HOTEL OR PRISON NAME /EST:
STREET NUMBER /STNBR:
STREET NAME /STNM:
CITY OF RESIDENCE /CITY:
STATE (R) /ST:
ZIP CODE /ZIP:
APARTMENT OR ROOM NO. /APT:
TELEPHONE (1) /TEL1:
TELEPHONE (2) /TEL2:

RELATIVE'S EMPLOYMENT *RELEMP* *ADD *RELEMP* *CHG *RELEMP*

RELEMP

VERIFICATION /VER:
NAME OF BUSINESS WHERE EMPLOYED /EST:
STREET NUMBER /STNBR:
STREET NAME /STNM:
CITY WHERE BUSINESS IS LOCATED /CITY:
STATE (R) /ST:
ZIP CODE /ZIP:

RELATIVE'S IDENTIFYING NUMBERS *RELID* *ADD *RELID* *CHG *RELID*

RELID

VERIFICATION /VER:
FBI NUMBER /FBI:
ORGANIZED CRIME & RACKETEERING NUMBER /OCR:
SOCIAL SECURITY NUMBER /SSN:
POLICE DEPARTMENT NUMBER /PD:
POLICE DEPARTMENT CITY /CITY:
STATE (R) /ST:
ZIP CODE /ZIP:

RELID *ADD *RELID* *CHG *RELID*

VERIFICATION /VER:
POLICE DEPARTMENT NUMBER /PD:
POLICE DEPARTMENT CITY /CITY:
STATE (R) /ST:
ZIP CODE /ZIP:

FORM CM-84 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

RELATIVE *RELAT* *ADD*RELAT*) *CHG | | | | | | *RELAT*

RELAT

VERIFICATION
/VER: V

NAME OF RELATIVE
/NAME: M V A

MAIDEN NAME OF RELATIVE | SEX (M OR F) | MARITAL STATUS(R)
/MDN: | /SEX: M | /STAT:

RELATIONSHIP TO SUBJECT (R)
/REL

b6 -
b7C

SUBRELATION TO SUBJECT
/SREL:

VITAL STATISTICS ON RELATIVE *RELBIRTH* *ADD) | | | | | | *RELBIRTH* *CHG | | | | | | *RELBIRTH*

RELBIRTH

VERIFICATION | CITY WHERE RELATIVE WAS BORN
/VER: | /CITY: M V C

STATE (R) | ZIP CODE | DATE OF BIRTH | CITIZENSHIP (R)
/ST: M Y | /ZIP: | /FYR: | /FMO: / / | /FDY: | /CIT: U S

RELDEATH *ADD | | | | | | *RELDEATH* *CHG | | | | | | *RELDEATH*

RELDEATH

VERIFICATION | CITY WHERE RELATIVE DIED
/VER: | /CITY:

STATE (R) | ZIP CODE | DATE OF DEATH
/ST: | /ZIP: | /TYR: | /TMO: | /TDY:

CAUSE OF DEATH
/DEAD:

RELATIVE'S RESIDENCE/TELEPHONE *RELAD* *ADD) | | | | | | *RELAD* *CHG | | | | | | *RELAD*

RELAD

VERIFICATION | DATES OF RESIDENCE
/VER: V | /FYR: | /FMO: | /FDY: | /TYR: | /TMO: | /TDY:

APARTMENT, HOTEL OR PRISON NAME
/EST: U S P E N N

STREET NUMBER | STREET NAME
/STNBR: | /STNM:

CITY OF RESIDENCE
/CITY: L E W I S B U R G

STATE (R) | ZIP CODE | APARTMENT OR ROOM NO.
/ST: P A | /ZIP: | /APT:

TELEPHONE (1) | TELEPHONE (2)
/TEL1: | /TEL2:

RELATIVE'S EMPLOYMENT *RELEMP* *ADD | | | | | | *RELEMP* *CHG | | | | | | *RELEMP*

RELEMP

VERIFICATION
/VER:

NAME OF BUSINESS WHERE EMPLOYED
/EST:

STREET NUMBER | STREET NAME
/STNBR: | /STNM:

CITY WHERE BUSINESS IS LOCATED
/CITY:

STATE (R) | ZIP CODE
/ST: | /ZIP:

RELATIVE'S IDENTIFYING NUMBERS *RELID* *ADD | | | | | | *RELID* *CHG | | | | | | *RELID*

RELID

VERIFICATION | FBI NUMBER
/VER: | /FBI:

ORGANIZED CRIME & RACKETEERING NUMBER | SOCIAL SECURITY NUMBER
/OCR: | /SSN:

POLICE DEPARTMENT NUMBER
/PD:

POLICE DEPARTMENT CITY
/CITY:

STATE (R) | ZIP CODE
/ST: | /ZIP:

RELID *ADD | | | | | | *RELID* *CHG | | | | | | *RELID*

VERIFICATION | POLICE DEPARTMENT NUMBER
/VER: | /PD:

POLICE DEPARTMENT CITY
/CITY:

STATE (R) | ZIP CODE
/ST: | /ZIP:

FORM CM-84 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

RELATIVE *RELAT* *ADD*RELAT* /*CHG | *RELAT*

RELAT

VERIFICATION /VER: V
NAME OF RELATIVE /NAME:
MAIDEN NAME OF RELATIVE /MDN | SEX (M OR F) /SEX: F | MARITAL STATUS(R) /STAT: M
RELATIONSHIP TO SUBJECT (R) /REL | b6 b7C
SUBRELATION TO SUBJECT /SREL:

VITAL STATISTICS ON RELATIVE *RELBIRTH* (*ADD) | *RELBIRTH* *CHG | *RELBIRTH*

RELBIRTH

VERIFICATION /VER: V | CITY WHERE RELATIVE WAS BORN /CITY: NYC
STATE (R) /ST: NY | ZIP CODE /ZIP: | DATE OF BIRTH /FYR: /FMO: /FDY: | CITIZENSHIP (R) /CIT: US

RELDEATH *ADD | *RELDEATH* *CHG | *RELDEATH*

RELDEATH

VERIFICATION /VER: | CITY WHERE RELATIVE DIED /CITY:
STATE (R) /ST: | ZIP CODE /ZIP: | DATE OF DEATH /TYR: /TMO: /TDY:
CAUSE OF DEATH /DEAD:

RELATIVE'S RESIDENCE/TELEPHONE *RELAD* *ADD | *RELAD* *CHG | *RELAD*

RELAD

VERIFICATION /VER: | DATES OF RESIDENCE /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:
APARTMENT, HOTEL OR PRISON NAME /EST:
STREET NUMBER /STNBR: | STREET NAME /STNM:
CITY OF RESIDENCE /CITY:
STATE (R) /ST: | ZIP CODE /ZIP: | APARTMENT OR ROOM NO. /APT:
TELEPHONE (1) /TEL1: | TELEPHONE (2) /TEL2:

RELATIVE'S EMPLOYMENT *RELEMP* *ADD | *RELEMP* *CHG | *RELEMP*

RELEMP

VERIFICATION /VER:
NAME OF BUSINESS WHERE EMPLOYED /EST:
STREET NUMBER /STNBR: | STREET NAME /STNM:
CITY WHERE BUSINESS IS LOCATED /CITY:
STATE (R) /ST: | ZIP CODE /ZIP:

RELATIVE'S IDENTIFYING NUMBERS *RELID* *ADD | *RELID* *CHG | *RELID*

RELID

VERIFICATION /VER: | FBI NUMBER /FBI:
ORGANIZED CRIME & RACKETEERING NUMBER /OCR: | SOCIAL SECURITY NUMBER /SSN:
POLICE DEPARTMENT NUMBER /PD:
POLICE DEPARTMENT CITY /CITY:
STATE (R) /ST: | ZIP CODE /ZIP:

RELID *ADD | *RELID* *CHG | *RELID*
VERIFICATION /VER: | POLICE DEPARTMENT NUMBER /PD:
POLICE DEPARTMENT CITY /CITY:
STATE (R) /ST: | ZIP CODE /ZIP:

FORM CM-84 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

RELATIVE *RELAT* (*ADD*RELAT*) *CHG *RELAT*

RELAT

VERIFICATION /VER: V

NAME OF RELATIVE /NAME: GALLO, GLADYS

MAIDEN NAME OF RELATIVE /MDN: CBRTFN | SEX (M OR F) /SEX: F | MARITAL STATUS(R) /STAT: W

RELATIONSHIP TO SUBJECT (R) /REL: WIFE

SUBRELATION TO SUBJECT /SREL:

VITAL STATISTICS ON RELATIVE *RELBIRTH* (*ADD) *RELBIRTH* *CHG *RELBIRTH*

RELBIRTH

VERIFICATION /VER: V | CITY WHERE RELATIVE WAS BORN /CITY: NEW YORK CITY

STATE (R) /ST: NY | ZIP CODE /ZIP: | DATE OF BIRTH /FYR: 14 /FMO: 08 /FDY: 05 | CITIZENSHIP (R) /CIT: US

RELDEATH *ADD *RELDEATH* *CHG *RELDEATH*

RELDEATH

VERIFICATION /VER: | CITY WHERE RELATIVE DIED /CITY:

STATE (R) /ST: | ZIP CODE /ZIP: | DATE OF DEATH /TYR: /TMO: /TDY:

CAUSE OF DEATH /DEAD:

RELATIVE'S RESIDENCE/TELEPHONE *RELAD* (*ADD) *RELAD* *CHG *RELAD*

RELAD

VERIFICATION /VER: V | DATES OF RESIDENCE /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:

APARTMENT, HOTEL OR PRISON NAME /EST:

STREET NUMBER /STNBR: 31-85 | STREET NAME /STNM: CRESCENT STREET

CITY OF RESIDENCE /CITY: ASTORIA QUEENS

STATE (R) /ST: NY | ZIP CODE /ZIP: | APARTMENT OR ROOM NO. /APT:

TELEPHONE (1) /TEL1: | TELEPHONE (2) /TEL2:

RELATIVE'S EMPLOYMENT *RELEMP* *ADD *RELEMP* *CHG *RELEMP*

RELEMP

VERIFICATION /VER:

NAME OF BUSINESS WHERE EMPLOYED /EST:

STREET NUMBER /STNBR: | STREET NAME /STNM:

CITY WHERE BUSINESS IS LOCATED /CITY:

STATE (R) /ST: | ZIP CODE /ZIP:

RELATIVE'S IDENTIFYING NUMBERS *RELID* *ADD *RELID* *CHG *RELID*

RELID

VERIFICATION /VER: | FBI NUMBER /FBI:

ORGANIZED CRIME & RACKETEERING NUMBER /OCR: | SOCIAL SECURITY NUMBER /SSN:

POLICE DEPARTMENT NUMBER /PD:

POLICE DEPARTMENT CITY /CITY:

STATE (R) /ST: | ZIP CODE /ZIP:

RELID *ADD *RELID* *CHG *RELID*

VERIFICATION /VER: | POLICE DEPARTMENT NUMBER /PD:

POLICE DEPARTMENT CITY /CITY:

STATE (R) /ST: | ZIP CODE /ZIP:

FORM CM-84 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

RELATIVE *RELAT* (*ADD*RELAT*) *CHG *RELAT*

RELAT

VERIFICATION /VER: V

NAME OF RELATIVE /NAME: GALLO, MICHAEL

MAIDEN NAME OF RELATIVE /MDN: | SEX (M OR F) /SEX: M | MARITAL STATUS(R) /STAT:

RELATIONSHIP TO SUBJECT (R) /REL: FATHER

SUBRELATION TO SUBJECT /SREL:

VITAL STATISTICS ON RELATIVE *RELBIRTH* (*ADD) *RELBIRTH* *CHG *RELBIRTH*

RELBIRTH

VERIFICATION /VER: V | CITY WHERE RELATIVE WAS BORN /CITY:

STATE (R) /ST: NY | ZIP CODE /ZIP: | DATE OF BIRTH /FYR: /FMO: /FDY: | CITIZENSHIP (R) /CIT:

RELDEATH *ADD *RELDEATH* *CHG *RELDEATH*

RELDEATH

VERIFICATION /VER: | CITY WHERE RELATIVE DIED /CITY:

STATE (R) /ST: | ZIP CODE /ZIP: | DATE OF DEATH /TYR: /TMO: /TDY:

CAUSE OF DEATH /DEAD:

RELATIVE'S RESIDENCE/TELEPHONE *RELAD* *ADD *RELAD* *CHG *RELAD*

RELAD

VERIFICATION /VER: | DATES OF RESIDENCE /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:

APARTMENT, HOTEL OR PRISON NAME /EST:

STREET NUMBER /STNBR: | STREET NAME /STNM:

CITY OF RESIDENCE /CITY:

STATE (R) /ST: | ZIP CODE /ZIP: | APARTMENT OR ROOM NO. /APT:

TELEPHONE (1) /TEL1: | TELEPHONE (2) /TEL2:

RELATIVE'S EMPLOYMENT *RELEMP* *ADD *RELEMP* *CHG *RELEMP*

RELEMP

VERIFICATION /VER:

NAME OF BUSINESS WHERE EMPLOYED /EST:

STREET NUMBER /STNBR: | STREET NAME /STNM:

CITY WHERE BUSINESS IS LOCATED /CITY:

STATE (R) /ST: | ZIP CODE /ZIP:

RELATIVE'S IDENTIFYING NUMBERS *RELID* *ADD *RELID* *CHG *RELID*

RELID

VERIFICATION /VER: | FBI NUMBER /FBI:

ORGANIZED CRIME & RACKETEERING NUMBER /OCR: | SOCIAL SECURITY NUMBER /SSN:

POLICE DEPARTMENT NUMBER /PD:

POLICE DEPARTMENT CITY /CITY:

STATE (R) /ST: | ZIP CODE /ZIP:

RELID *ADD *RELID* *CHG *RELID*

VERIFICATION /VER: | POLICE DEPARTMENT NUMBER /PD:

POLICE DEPARTMENT CITY /CITY:

STATE (R) /ST: | ZIP CODE /ZIP:

FORM CM-84 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

RELATIVE *RELAT* *ADD*RELAT* *CHG *RELAT*

RELAT

VERIFICATION /VER: V

NAME OF RELATIVE /NAME: GALLO, FRANCES

MAIDEN NAME OF RELATIVE /MDN: GIARDINA | SEX (M OR F) /SEX: F | MARITAL STATUS(R) /STAT:

RELATIONSHIP TO SUBJECT (R) /REL: MOTHER

SUBRELATION TO SUBJECT /SREL:

VITAL STATISTICS ON RELATIVE *RELBIRTH* *ADD *RELBIRTH* *CHG *RELBIRTH*

RELBIRTH

VERIFICATION /VER: | CITY WHERE RELATIVE WAS BORN /CITY:

STATE (R) /ST: IT | ZIP CODE /ZIP: | DATE OF BIRTH /FYR: /FMO: /FDY: | CITIZENSHIP (R) /CIT:

RELDEATH *ADD *RELDEATH* *CHG *RELDEATH*

RELDEATH

VERIFICATION /VER: | CITY WHERE RELATIVE DIED /CITY:

STATE (R) /ST: | ZIP CODE /ZIP: | DATE OF DEATH /TYR: /TMO: /TDY:

CAUSE OF DEATH /DEAD:

RELATIVE'S RESIDENCE/TELEPHONE *RELAD* *ADD *RELAD* *CHG *RELAD*

RELAD

VERIFICATION /VER: | DATES OF RESIDENCE /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:

APARTMENT, HOTEL OR PRISON NAME /EST:

STREET NUMBER /STNBR: | STREET NAME /STNM:

CITY OF RESIDENCE /CITY:

STATE (R) /ST: | ZIP CODE /ZIP: | APARTMENT OR ROOM NO. /APT:

TELEPHONE (1) /TEL1: | TELEPHONE (2) /TEL2:

RELATIVE'S EMPLOYMENT *RELEMP* *ADD *RELEMP* *CHG *RELEMP*

RELEMP

VERIFICATION /VER:

NAME OF BUSINESS WHERE EMPLOYED /EST:

STREET NUMBER /STNBR: | STREET NAME /STNM:

CITY WHERE BUSINESS IS LOCATED /CITY:

STATE (R) /ST: | ZIP CODE /ZIP:

RELATIVE'S IDENTIFYING NUMBERS *RELID* *ADD *RELID* *CHG *RELID*

RELID

VERIFICATION /VER: | FBI NUMBER /FBI:

ORGANIZED CRIME & RACKETEERING NUMBER /OCR: | SOCIAL SECURITY NUMBER /SSN:

POLICE DEPARTMENT NUMBER /PD:

POLICE DEPARTMENT CITY /CITY:

STATE (R) /ST: | ZIP CODE /ZIP:

RELID *ADD *RELID* *CHG *RELID*

VERIFICATION /VER: | POLICE DEPARTMENT NUMBER /PD:

POLICE DEPARTMENT CITY /CITY:

STATE (R) /ST: | ZIP CODE /ZIP:

FORM CM-84 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

ASSOCIATE *ASSOC* *ADD*ASSOC* *CHG | *ASSOC*

ASSOC

VERIFICATION /VER: V

NAME OF ASSOCIATE /NAME: GABRINO, CARL D MWA

MAIDEN NAME OF ASSOCIATE /MDN:

SEX (M OR F) /SEX: M

MARITAL STATUS (R) /STAT: M

RELATIONSHIP TO SUBJECT /REL:

SUBRELATION TO SUBJECT /SREL: I C N

VITAL STATISTICS ON ASSOCIATE *ASBIRTH* *ADD | *ASBIRTH* *CHG | *ASBIRTH*

ASBIRTH

VERIFICATION /VER:

CITY WHERE ASSOCIATE WAS BORN /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

DATE OF BIRTH /FYR: /FMO: /FDY:

CITIZENSHIP (R) /CIT:

ASDEATH *ADD | *ASDEATH* *CHG | *ASDEATH*

ASDEATH

VERIFICATION /VER:

CITY WHERE ASSOCIATE DIED /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

DATE OF DEATH /TYR: /TMO: /TDY:

CAUSE OF DEATH /DEAD:

ASSOCIATE'S RESIDENCE/TELEPHONE *ASSOCAD* *ADD | *ASSOCAD* *CHG | *ASSOCAD*

ASSOCAD

VERIFICATION /VER:

DATES OF RESIDENCE /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:

APARTMENT, HOTEL OR PRISON NAME /EST:

STREET NUMBER /STNBR:

STREET NAME /STNM:

CITY OF RESIDENCE /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

APARTMENT OR ROOM NO. /APT:

TELEPHONE (1) /TEL1:

TELEPHONE (2) /TEL2:

ASSOCIATE'S EMPLOYMENT *ASSOCEMP* *ADD | *ASSOCEMP* *CHG | *ASSOCEMP*

ASSOCEMP

VERIFICATION /VER:

NAME OF BUSINESS WHERE EMPLOYED /EST:

STREET NUMBER /STNBR:

STREET NAME /STNM:

CITY WHERE BUSINESS IS LOCATED /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

ASSOCIATE'S IDENTIFYING NUMBERS *ASSOCID* *ADD | *ASSOCID* *CHG | *ASSOCID*

ASSOCID

VERIFICATION /VER:

FBI NUMBER /FBI:

ORGANIZED CRIME & RACKETEERING NUMBER /OCR:

SOCIAL SECURITY NUMBER /SSN:

POLICE DEPARTMENT NUMBER /PD:

POLICE DEPARTMENT CITY /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

ASSOCID *ADD | *ASSOCID* *CHG | *ASSOCID*

VERIFICATION /VER:

POLICE DEPARTMENT NUMBER /PD:

POLICE DEPARTMENT CITY /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

FORM CM-8S (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

ASSOCIATE *ASSOC* (*ADD*ASSOC* *CHG | | | | | | *ASSOC*

ASSOC

VERIFICATION /VER: V

NAME OF ASSOCIATE /NAME: A R C U A . S O N N U [illegible]

MAIDEN NAME OF ASSOCIATE /MDN:

SEX (M OR F) /SEX: M

MARITAL STATUS (R) /STAT:

RELATIONSHIP TO SUBJECT /REL:

SUBRELATION TO SUBJECT /SREL: C C

VITAL STATISTICS ON ASSOCIATE *ASBIRTH* *ADD | | | | *ASBIRTH* *CHG | | | | *ASBIRTH*

ASBIRTH

VERIFICATION /VER:

CITY WHERE ASSOCIATE WAS BORN /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

DATE OF BIRTH /FYR: /FMO: /FDY:

CITIZENSHIP (R) /CIT:

ASDEATH *ADD | | | | | *ASDEATH* *CHG | | | | *ASDEATH*

ASDEATH

VERIFICATION /VER:

CITY WHERE ASSOCIATE DIED /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

DATE OF DEATH /TYR: /TMO: /TDY:

CAUSE OF DEATH /DEAD:

ASSOCIATE'S RESIDENCE/TELEPHONE *ASSOCAD* *ADD | | | | | *ASSOCAD* *CHG | | | | *ASSOCAD*

ASSOCAD

VERIFICATION /VER:

DATES OF RESIDENCE /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:

APARTMENT, HOTEL OR PRISON NAME /EST:

STREET NUMBER /STNBR:

STREET NAME /STNM:

CITY OF RESIDENCE /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

APARTMENT OR ROOM NO. /APT:

TELEPHONE (1) /TEL1:

TELEPHONE (2) /TEL2:

ASSOCIATE'S EMPLOYMENT *ASSOCEMP* *ADD | | | | | *ASSOCEMP* *CHG | | | | *ASSOCEMP*

ASSOCEMP

VERIFICATION /VER:

NAME OF BUSINESS WHERE EMPLOYED /EST:

STREET NUMBER /STNBR:

STREET NAME /STNM:

CITY WHERE BUSINESS IS LOCATED /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

ASSOCIATE'S IDENTIFYING NUMBERS *ASSOCID* *ADD | | | | | *ASSOCID* *CHG | | | | *ASSOCID*

ASSOCID

VERIFICATION /VER:

FBI NUMBER /FBI:

ORGANIZED CRIME & RACKETEERING NUMBER /OCR:

SOCIAL SECURITY NUMBER /SSN:

POLICE DEPARTMENT NUMBER /PD:

POLICE DEPARTMENT CITY /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

ASSOCID *ADD | | | | | *ASSOCID* *CHG | | | | *ASSOCID*

VERIFICATION /VER:

POLICE DEPARTMENT NUMBER /PD:

POLICE DEPARTMENT CITY /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

FORM CM-85 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

ASSOCIATE *ASSOC* (*ADD*ASSOC*) *CHG | | | | | | *ASSOC*

ASSOC

VERIFICATION /VER: V

NAME OF ASSOCIATE /NAME: [illegible]

MAIDEN NAME OF ASSOCIATE /MDN:

SEX (M OR F) /SEX: M

MARITAL STATUS (R) /STAT:

RELATIONSHIP TO SUBJECT /REL:

SUBRELATION TO SUBJECT /SREL: LCN

VITAL STATISTICS ON ASSOCIATE *ASBIRTH* *ADD | | | | | | *ASBIRTH* *CHG | | | | | | *ASBIRTH*

ASBIRTH

VERIFICATION /VER:

CITY WHERE ASSOCIATE WAS BORN /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

DATE OF BIRTH /FYR: /FMO: /FDY:

CITIZENSHIP (R) /CIT:

ASDEATH *ADD | | | | | | *ASDEATH* *CHG | | | | | | *ASDEATH*

ASDEATH

VERIFICATION /VER:

CITY WHERE ASSOCIATE DIED /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

DATE OF DEATH /TYR: /TMO: /TDY:

CAUSE OF DEATH /DEAD:

ASSOCIATE'S RESIDENCE/TELEPHONE *ASSOCAD* *ADD | | | | | | *ASSOCAD* *CHG | | | | | | *ASSOCAD*

ASSOCAD

VERIFICATION /VER:

DATES OF RESIDENCE /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:

APARTMENT, HOTEL OR PRISON NAME /EST:

STREET NUMBER /STNBR:

STREET NAME /STNM:

CITY OF RESIDENCE /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

APARTMENT OR ROOM NO. /APT:

TELEPHONE (1) /TEL1:

TELEPHONE (2) /TEL2:

ASSOCIATE'S EMPLOYMENT *ASSOCEMP* *ADD | | | | | | *ASSOCEMP* *CHG | | | | | | *ASSOCEMP*

ASSOCEMP

VERIFICATION /VER:

NAME OF BUSINESS WHERE EMPLOYED /EST:

STREET NUMBER /STNBR:

STREET NAME /STNM:

CITY WHERE BUSINESS IS LOCATED /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

ASSOCIATE'S IDENTIFYING NUMBERS *ASSOCID* *ADD | | | | | | *ASSOCID* *CHG | | | | | | *ASSOCID*

ASSOCID

VERIFICATION /VER:

FBI NUMBER /FBI:

ORGANIZED CRIME & RACKETEERING NUMBER /OCR:

SOCIAL SECURITY NUMBER /SSN:

POLICE DEPARTMENT NUMBER /PD:

POLICE DEPARTMENT CITY /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

ASSOCID *ADD | | | | | | *ASSOCID* *CHG | | | | | | *ASSOCID*

VERIFICATION /VER:

POLICE DEPARTMENT NUMBER /PD:

POLICE DEPARTMENT CITY /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

FORM CM-85 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

ASSOCIATE *ASSOC* (*ADD*ASSOC*) *CHG *ASSOC*

ASSOC

VERIFICATION /VER: V

NAME OF ASSOCIATE /NAME: MIKAMIKE MNU

MAIDEN NAME OF ASSOCIATE /MDN:

SEX (M OR F) /SEX: M

MARITAL STATUS (R) /STAT:

RELATIONSHIP TO SUBJECT /REL:

SUBRELATION TO SUBJECT /SREL: LCN

VITAL STATISTICS ON ASSOCIATE *ASBIRTH* *ADD *ASBIRTH* *CHG *ASBIRTH*

ASBIRTH

VERIFICATION /VER:

CITY WHERE ASSOCIATE WAS BORN /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

DATE OF BIRTH /FYR: /FMO: /FDY:

CITIZENSHIP (R) /CIT:

ASDEATH *ADD *ASDEATH* *CHG *ASDEATH*

ASDEATH

VERIFICATION /VER:

CITY WHERE ASSOCIATE DIED /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

DATE OF DEATH /TYR: /TMO: /TDY:

CAUSE OF DEATH /DEAD:

ASSOCIATE'S RESIDENCE/TELEPHONE *ASSOCAD* *ADD *ASSOCAD* *CHG *ASSOCAD*

ASSOCAD

VERIFICATION /VER:

DATES OF RESIDENCE /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:

APARTMENT, HOTEL OR PRISON NAME /EST:

STREET NUMBER /STNBR:

STREET NAME /STNM:

CITY OF RESIDENCE /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

APARTMENT OR ROOM NO. /APT:

TELEPHONE (1) /TEL1:

TELEPHONE (2) /TEL2:

ASSOCIATE'S EMPLOYMENT *ASSOCEMP* *ADD *ASSOCEMP* *CHG *ASSOCEMP*

ASSOCEMP

VERIFICATION /VER:

NAME OF BUSINESS WHERE EMPLOYED /EST:

STREET NUMBER /STNBR:

STREET NAME /STNM:

CITY WHERE BUSINESS IS LOCATED /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

ASSOCIATE'S IDENTIFYING NUMBERS *ASSOCID* *ADD *ASSOCID* *CHG *ASSOCID*

ASSOCID

VERIFICATION /VER:

FBI NUMBER /FBI:

ORGANIZED CRIME & RACKETEERING NUMBER /OCR:

SOCIAL SECURITY NUMBER /SSN:

POLICE DEPARTMENT NUMBER /PD:

POLICE DEPARTMENT CITY /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

ASSOCID *ADD *ASSOCID* *CHG *ASSOCID*

VERIFICATION /VER:

POLICE DEPARTMENT NUMBER /PD:

POLICE DEPARTMENT CITY /CITY:

STATE (R) /ST:

ZIP CODE /ZIP:

FORM CM-85 (Ed. 5-72)

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92-3163

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. NY-36

201 East 69th Street
New York, New York 10021

9/20/73

[redacted]

RECORDS FURNISHED TO SA [redacted]
ON OCT 4 [illegible]

Dear [redacted]:

b6
b7C

In connection with an official investigation being conducted by Special Agent [redacted] of this Office, it is requested that information be furnished concerning toll calls charged to [redacted] during PAST 6 MONTHS. This number is reported to be listed to:

6 ✓

[redacted]

7

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

John F. Malone

62-3063-910

JOHN F. MALONE
ASSISTANT DIRECTOR IN
CHARGE

SEARCHED [illegible] INDEXED [illegible]
FILED [illegible]
OCT 4 1973
FBI - NEW YORK

[redacted]

b6
b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 10/16/73

The records of the New York Telephone Company revealed the following toll calls made from [redacted] listed to [redacted] for the period April, 1973 through September, 1973: b6 b7C

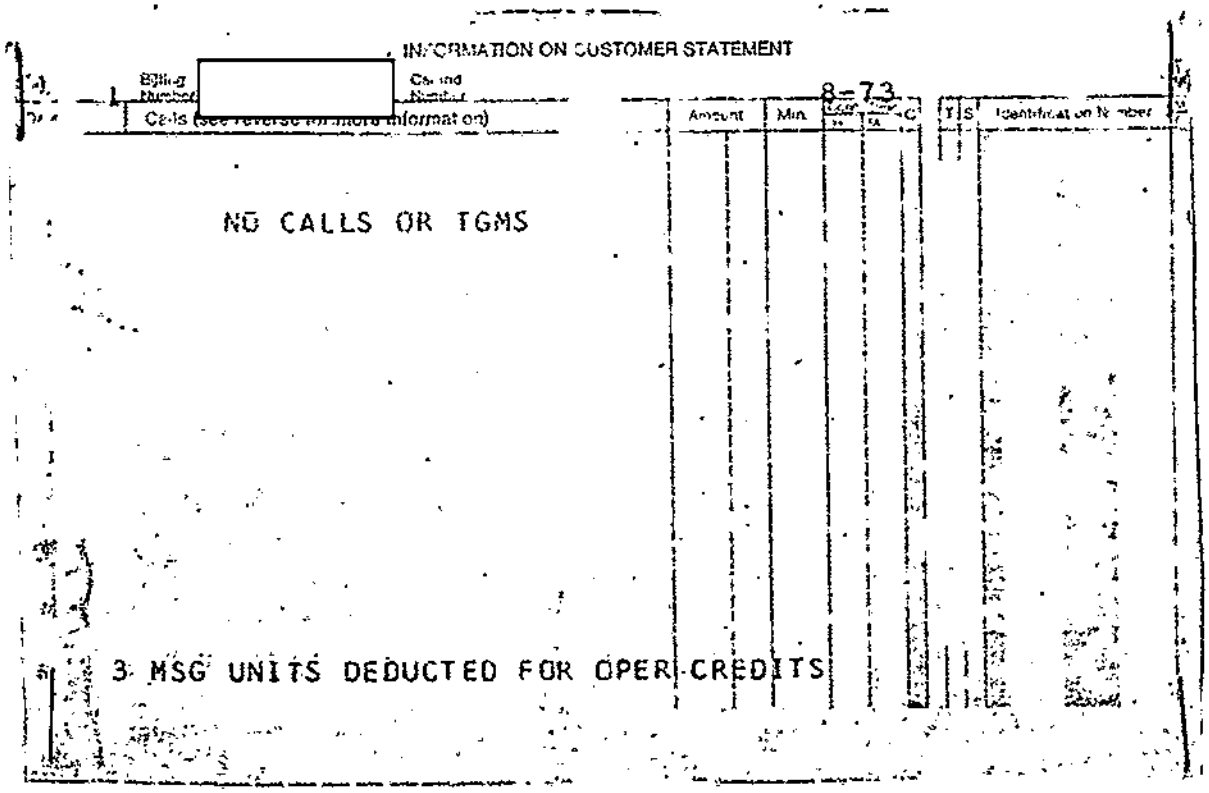
Interviewed on 10/4/73 at New York, New York File # NY 92-3063 -911

by SA [redacted] kbm Date dictated 10/10/73 b6 b7C

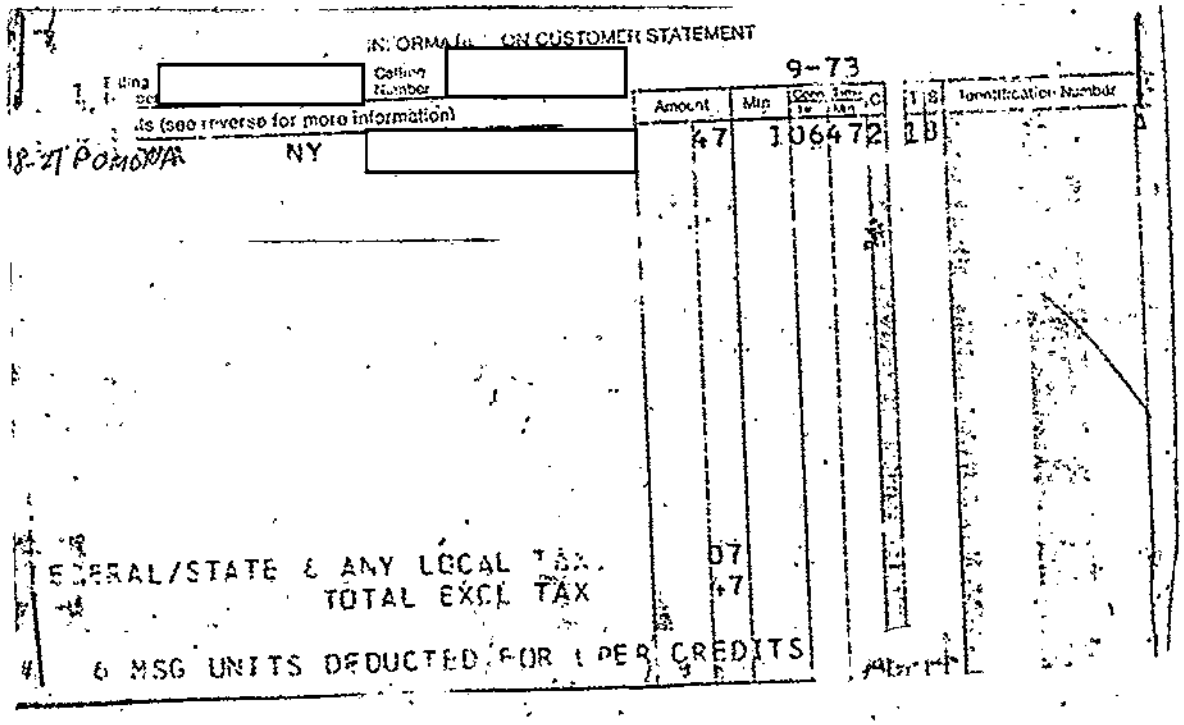
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-3063

4.



b6
b7C



b6
b7C

NY 92-3063

3.

INFORMATION ON CUSTOMER STATEMENT

Page 1 | Billing Number | Calling Number

6-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	Cl	T	S	Identification Number	Cl
511	POMONA NY	47	1	1	57	0	1	8		A
	FEDERAL/STATE & ANY LOCAL TAX	07								
	TOTAL INCL TAX	54								

2 MSG UNITS DEDUCTED FOR OPER CREDITS

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page | Billing Number | Calling Number

6-73

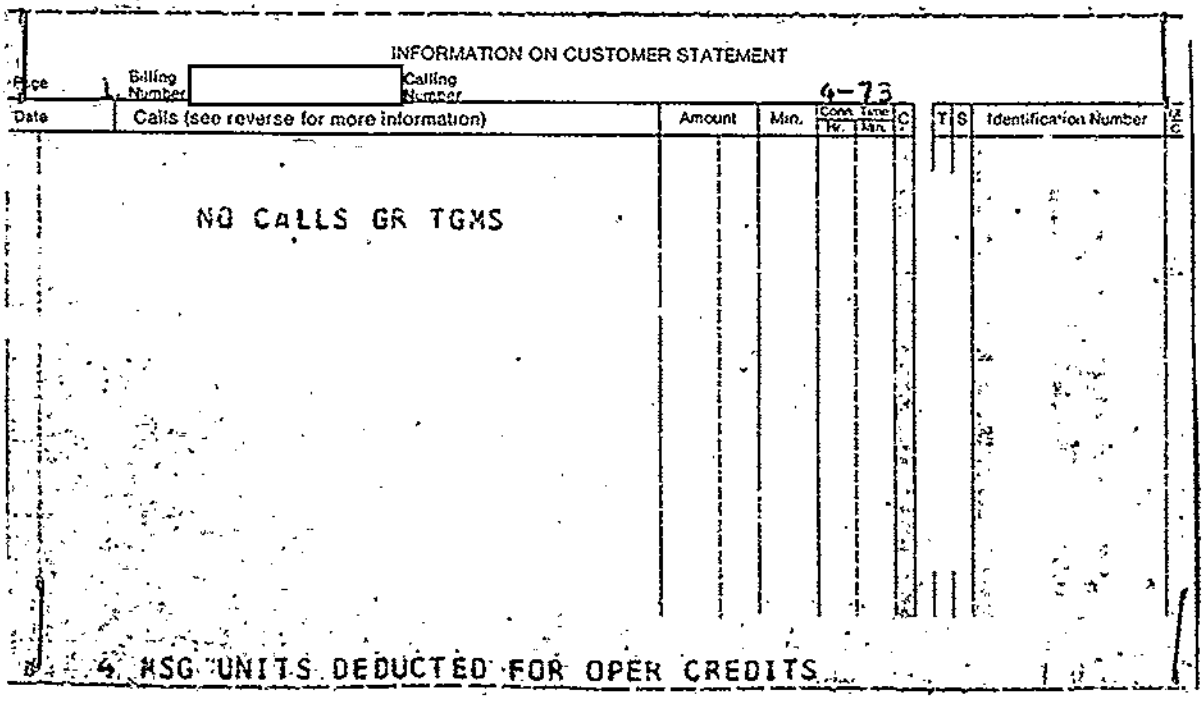
Date | Calls (see reverse for more information) | Amount

NO CALLS OR TOMS

b6
b7C

NY 93-3062

2.



INFORMATION ON CUSTOMER STATEMENT

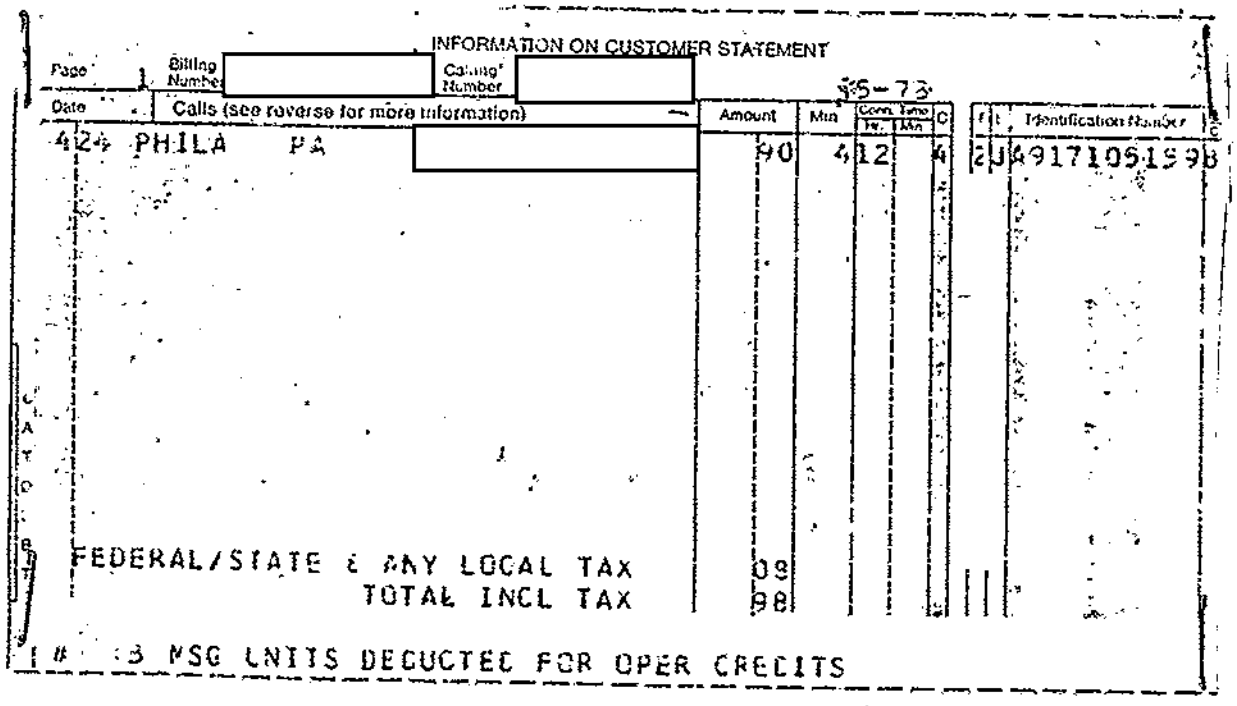
Face | Billing Number | Calling Number | 4-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	I/C

NO CALLS OR TOMS

4 MSG UNITS DEDUCTED FOR OPER CREDITS

b6
b7C



INFORMATION ON CUSTOMER STATEMENT

Face | Billing Number | Calling Number | 5-73

Date	Calls (see reverse for more information)	Amount	Min	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	I/C
424	PHILA PA	90	4	12		4	2	J	4917105198	

FEDERAL/STATE & ANY LOCAL TAX 09
TOTAL INCL TAX 98

3 MSG UNITS DEDUCTED FOR OPER CREDITS

b6
b7C

Record Request
FD-125 (Rev. 11-3-71)

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other SLA
☐ Driver's License 10/23

To [redacted] Buded

Return to SA [redacted] #53 File number 92-3063 b6 b7C

Name and aliases of subject, applicant, or employee and spouse

CENTAUR RESTURANT

Addresses
Residence 342 E 41 St NYC
Business
Former

*Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired Premises was recently closed by owners. Determine reason & status of license and intentions of owners. NL base allegations of undisclosed interest

Results of check

10/25/73 TO SA [redacted]

FROM [redacted] SLA
DEPT COM.
488-3540

PLEASE INDEX NAME OF RESTAURANT AND PLACE
SLA REPORTS IN
1A OF FILE

92-3063-912 b6 b7C

SEARCHED INDEXED
SERIALIZED FILED
OCT 24 1973
FBI NEW YORK

[redacted]

mdak
1, 2, 4

U.S. GOVERNMENT PRINTING OFFICE 618-16-81500-1 462-807

(Use reverse side, if necessary)

10/25/73 SLA FILE # RL 24132

BEMJEM RESTAURANT CORP

D/B/A CENTAUR RESTAURANT

342 EAST 46TH ST

NY. NY

ON 10/27/71 [redacted] b6 b7C

[redacted] SOLD OUT X. THE BUSINESS TO

[redacted]

AND [redacted]

[redacted] HELD 7 1/2 SHARES AND [redacted]

& [redacted] EACH OWNED ~~1/2~~ 3.75 SHARES.

THE PURCHASE PRICE WAS $200.

IN 10/70 [redacted] WAS THE

SOLE OWNER. [redacted] BOUGHT THE PLACE IN 2/69

IN 1/4/71 [redacted] SOLD 15 SHARES

TO [redacted] & [redacted] b6 b7C

[redacted] — 7.5 SHARES

[redacted] — 3.75 SHARES

[redacted] 3.75 SHARES

ON 3/24/71 [redacted] & [redacted] WERE

ARRESTED FOR POSSESSION OF STOCK STOLEN b6 b7C

IN INTERSTATE SHIPMENT (ARRESTED BY FBI)

ONE [redacted] A WELL KNOWN HOODLUM

WAS ARRESTED WITH THEM.

(2.1

THE CHARGES WERE DISMISSED (DATE NOT LISTED)

IN 2/73. [redacted] RESIDED AT b6 b7C

[redacted].

THE LICENSE WAS SURRENDERED. 7/30/73

10/25/73

[redacted]

APPLICATION FOR RESTAURANT LIQUOR LICENSE

FILED 8/20/73 FOR:

342 EAST 46TH ST. REST. LTD.

342 EAST 46 ST.

NEW YORK.

LICENSE APPLICATION FILED BY

[redacted]

b6
b7C

BANK) BAYSIDE FEDERAL SAVINGS $10,250.00

#GO 300356

DRYDOCK SAVINGS $3,400.00

CHEMICAL BANK $200.

CHASE MANHATTAN $200.

TOTAL ASSETS. 14,050.00

[redacted]

STOCKHOLDER

SS# [redacted]

BORN) [redacted], SINGLE

Empl.) 1973 [redacted]

(4.)

[redacted] b6 b7C

SS# [redacted]

BORN [redacted]

BY LETTER DATED 10/11/73 THE LAW FIRM OF LAPENNA & TUCKMAN, 60 E 42ND ST. N.Y.C ADVISED SLA BY LETTER. THAT [redacted] b6 b7C WISHES TO WITHDRAW HER APPLICATION FOR A LIQUOR LICENSE.

ON 10/17/73 THE LICENSE WAS DISAPPROVED — WITHOUT PREJUDICE — & REQUEST FOR LICENSE HAD BEEN WITHDRAWN.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	OCT 2 4 1973	7/7/73 - 10/6/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
JOSEPH N. GALLO, aka	[redacted]	kbm
	CHARACTER OF CASE: AR	

b6
b7C

REFERENCE

New York report of SA [redacted] 7/20/73.

-P-

ADMINISTRATIVE

The following information is being set forth in the Administrative pages to insure the confidential nature of the sources.

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUITTALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED 168/53 SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

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3 - New York (92-3063)
(1 - 92-657 SUB I)

92-3063-913

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
30 OCT 29 1973
FBI NEW YORK

[redacted]

b6
b7C

53

-A-

COVER PAGE

NY 92-3063

ADMINISTRATIVE CONT'D

On 7/20/73, [redacted], [redacted], confidentially advised the writer that he had furnished the information concerning JOSEPH N. GALLO and [redacted], to the [redacted]. This information is the basis of an active investigation. b6 b7C b7D

COPIES CONT'D

1 - Newark (92-2501) (INFO)
1 - Philadelphia (92-2171) (INFO)
1 - Washington Field (INFO)

NY 92-3063

ADMINISTRATIVE CONT'D

JOSEPH N. GALLO continues to occupy Apartment 2N at 18-15 215th Street, Bayside, New York, [redacted]. b6 b7C b7D

[redacted] advised SA [redacted] did not see subject the last two weeks of July at his Bayside residence, but has seen subject this week and that subject had a good tan. He also advised that subject has not been using [redacted] a 1972 black Cadillac, New Jersey [redacted] the past few weeks.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/14/73

1

At 2:30 am, on August 9, 1973, a 1971 Oldsmobile, green with a black vinyl top, was observed parked in space number 230 in the garage of the Towers at the Waters Edge Apartments, 18-15 215th Street, Bayside. This vehicle bore New York registration 602 YWQ.

Space number 230 is rented by [redacted] under the name [redacted]. b6 b7C

Records of the Department of Motor Vehicles, New York State, list New York registration 602 YWQ to TOBIAS COHEN, 6 Suzie Drive, Spring Valley, New York.

Interviewed on 8/9/73 at Bayside, New York File # NY 92-3063

SAS [redacted] and b6 b7C

by [redacted] EFC:kbm Date dictated 8/13/73

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-G-

COVER PAGE

ADMINISTRATIVE CONT'D

There was no record of a TOBIAS COHEN, 6 Suzie Drive, Spring Valley, NY. The Rockland County Cross Reference Directory for 1973 does reflect a Suzie Drive in Spring Valley, NY, but no listing for a number 6. The records of the New York Telephone Company do not reflect any listing for a TOBIAS COHEN, 6 Suzie Drive, Spring Valley, NY.

On 9/12/73, [redacted] b6 b7C Bureau of Criminal Investigation, New City, NY, advised that his department had no record of TOBIAS COHEN or [redacted].

On 9/13/73, a spot check was conducted at [redacted] by SA [redacted]. It was observed that the home at this address is recently built colonial, dark brown in color, approximately five bedrooms. A white Buick bearing New York plate [redacted] was observed in the driveway of this house. The records of the New York State Department of Motor Vehicles reflects the following information:

b6
b7C

[redacted]
DOB [redacted]
[redacted]
[redacted]
1967 Buick, two-door white
Expires November, 1973
[redacted] is 5'10", hazel eyes.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/24/73

[redacted], was served a subpoena duces tecum for [redacted]. The subpoena required appearance before a Federal Grand Jury, Eastern District of New York, [redacted]

b3
b6
b7C

Interviewed on 8/14/73 at New York, New York File # NY 92-3063

by SA [redacted] kbm Date dictated 8/20/73

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/29/73

[redacted] were produced in response to a subpoena duces tecum issued at the Eastern District of New York.

b3
b6
b7C

Interviewed on 8/22/73 at Bayside, New York File # NY 92-3063

by SAS [redacted] and EFC:kbm Date dictated 8/24/73

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-J-
COVER PAGE

NY 92-3063

ADMINISTRATIVE CONT'D

By communication dated 8/22/73, the Newark Division advised IRS Agent [redacted] he would furnish the 1972 income tax return of [redacted] as soon as it became available. b6 b7C

-M-
COVER PAGE

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 9/18/73

revealed [redacted] b7D

Interviewed on 9/10/73 at New York, New York File # NY 93-3063

by SA [redacted]:kbm -N- Date dictated 9/13/73 b6 b7C

COVER PAGE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-3063

[redacted]

[redacted] advised that GALLO recently has been [redacted] of building number two of the apartment complex in Bayside where he resides with [redacted] although GALLO lives in building number one. GALLO has been frequently [redacted] and has been [redacted] black Cadillac.

INFORMANTS

b6
b7C
b7D

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA [redacted]
NY T-3 [redacted]	SA [redacted]
NY T-4 [redacted]	SA [redacted]
NY T-5 [redacted]	SA [redacted]
NY T-6 [redacted]	SA [redacted]
NY T-7 [redacted]	SA [redacted]

NY 92-3063

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow closely subject's activities. No further leads being set out as leads are outstanding in Newark, Philadelphia and Washington Field Offices.

- P -
COVER PAGE

NY 92-3063

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

Identity of Source

NY T-8
Special Agent
[redacted]
[redacted]
(by request)

b6
b7C
b7D

NY T-9
[redacted]
Special Investigator
[redacted]
Strike Force,
Newark, New Jersey

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
1 - USA, SDNY
1 - Strike Force, SDNY (ATTN: GAMBINO Coordinator)
1 - USA, EDNY
1 - Strike Force, EDNY (ATTN: GAMBINO Coordinator)

Report of: [redacted] Office: New York, New York
Date: OCT 24 1973

Field Office File #: 92-3063 Bureau File #: 92-7094

Title: JOSEPH N. GALLO

Character: ANTI-RACKETEERING

Synopsis: GALLO continues to reside at 3185 Crescent Street, Astoria. Sources advise GALLO continues to assert leadership in the GAMBINO family and is considered a top candidate to succeed GAMBINO as the family's boss. Investigation of GALLO's shylocking operation with [redacted] and [redacted] continues.

-P-

DETAILS:

I. RESIDENCE

GALLO continues to reside at Apartment 602, 3185 Crescent Street, Astoria, Queens, with his wife, GLADYS, and [redacted]. [redacted] in New York City.

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b7C

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

II. RELATIVES

On July 10, 1973, NY T-1 advised that he observed [redacted] come out of her parents' apartment with [redacted] in the carriage and walk up and down in front of the building. As she walked, she very carefully observed a car parked down the street with two men sitting in it. She gave them a long look and returned [redacted]. b6 b7C b7D

On August 21, 1973, NY T-2 advised GALLO's wife, GLADYS, is taking driving lessons because she intends to visit [redacted], who have recently moved from the Astoria area. b6 b7C b7D

On September 7, 1973, NY T-2 advised that GALLO, his wife [redacted] were vacationing in the Poconos August 31 through September 6, 1973, with [redacted].

JOHN J. O'BRIEN has been identified as an uncle of subject. It is noted that GALLO's wife's maiden name is GLADYS O'BRIEN. O'BRIEN is an insurance agent for the Hartford Life Insurance Company.

In 1947, O'BRIEN sold GALLO a $7,500 Preferred Risk Ordinary Life Policy. He advised the company that he was GALLO's uncle and was very close to him. O'BRIEN currently runs the Jack O'Brien Agency, 72 Route 202, Garnerville, New York, 10923.

[redacted] continues to be incarcerated at United States Federal Prison Camp, Allenwood, Pennsylvania, on a sale of narcotics charge. b6 b7C

On August 20, 1973, [redacted] was reviewed by Special Agent (SA) [redacted]. Visitors were as follows:

Date	Visitors	Vehicle
June 22, 1973	[redacted]	Taxi
June 30, 1973	Parents	1972 black Cadillac, New Jersey License [redacted]
July 6, 1973	[redacted]	1972 black Ford, New York License [redacted]
July 23, 1973	[redacted]	1967 green Cadillac, New York License [redacted]
August 4, 1973	Parents [redacted]	1972 black Cadillac, New York License [redacted]
August 18, 1973	[redacted] 153 East 26th Street New York, New York	1967 blue Buick, New York License [redacted]

b6
b7C

[redacted] Investigation at Scranton, Pennsylvania, by SA [redacted] revealed [redacted] EDITH SANTEE, nee SANTORO and is the receptionist at the Pennsylvania Department of Forestry, Chamber of Commerce Building, Scranton, Pennsylvania.

[redacted] of New York City [redacted] JOSEPH N. GALLO [redacted] EDITH SANTEE, therefore, [redacted]

III. EMPLOYMENT

GALLO continues to list the Greater Blouse Skirt and Undergarment Association, 225 West 34th Street, New York City, as his employer. GALLO states he is employed as a Business Representative. This association is run by JAMES CLEMENZA who has been identified as a member of the COLOMBO "Family" of La Cosa Nostra (LCN).

IV. ACTIVITIES AND ASSOCIATES

On July 27, 1973, NY T-4 stated that he observed GALLO return home after a two week absence. GALLO appeared in good health and well tanned.

On 8/8/73, [redacted], Special Operations Sections (SOS), New York City Police Department (NYCPD), advised that he and [redacted] were contacted on July 13, 1973, at 3:15 pm, by a [redacted], NYCPD, who is currently head of security, St. Vincent's Hospital, 7th Avenue, New York City, who advised that CARLO GAMBINO was a patient at St. Vincent's. [redacted] stated that [redacted] advised them that GAMBINO, who was a patient in Room 753, Spellman Building, was receiving oxygen and was not permitted visitors unless they were on a list which the family provided to him. [redacted] stated that one individual on this list was JOSEPH GALLO who had arrived at the hospital to visit GAMBINO 2:20 pm, on July 13, 1973. [redacted] stated that he and Sergeant [redacted] immediately proceeded to St. Vincent's Hospital where they arrived at 3:40 pm, and observed GALLO leaving an elevator on the first floor. GALLO spotted [redacted] and [redacted] as they entered the lobby. He then returned to the elevator and left the building through a rear exit.

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b7C

On August 13, 1973, at 11:25 am, Special Agents (SAS) [redacted] and [redacted] observed two unknown white males arrive at [redacted] in a dark blue Continental, bearing New Jersey License VYY 636. This vehicle is registered to A.A.A. Rent-a-Car, 1561 Morris Avenue, Union, New Jersey.

At 11:50 am, the above two white males and a third white male exited the building and left in the same car. b6 b7C

At 12:30 pm, GALLO was observed exiting his residence and walking to the luncheonette at the corner of Broadway and Crescent Street.

At 1:11 pm, he was observed leaving the luncheonette and enter black Cadillac, New Jersey License [redacted]. GALLO was followed to the Centaur Restaurant, 342 East 46th Street, New York City, where he met with two unknown males. [redacted] was observed leaving the restaurant and entering the vehicle. She then proceeded to the Columbia Civic Club, 402 East 12th Street, New York City. GALLO entered the club carrying a white envelope. [redacted] left in the automobile.

On August 17, 1973, NY T-5 advised he recently learned CARLO GAMBINO is seriously ill and not capable of serving as head of the family. He advised JOSEPH N. GALLO has strong backing within the family to take over as boss.

On August 20, 1973, NY T-6 advised [redacted] La Cosa Nostra (LCN). [redacted] JOSEPH N. GALLO is in the running to take over the GAMBINO family. He pointed out that PAUL CASTELLANO is GALLO's only serious competition because he is a relative of GAMBINO. NY T-6 also advised that ANIELLO DELLACROCE would not have a chance to take over the family if he again gets convicted.

NY T-9 advised CARLO GAMBINO has been advised by his doctor that he has terminal cancer and is suffering from internal bleeding and has approximately four-five months to live. The new boss of the GAMBINO family it is believed will be JOSEPH NICHOLAS GALLO. This particular GALLO is either a consigliere or capo at this time in the GAMBINO family. b6 b7C b7D

On July 30, 1973, NY T-8 advised that GALLO has a boat to which he has unlimited access.

The vessel is a [redacted] Coast Guard registration [redacted] named [redacted]. The vessel is registered to [redacted] date of birth [redacted] has no local police record. NY T-8 stated that CARLO GAMBINO has been observed on this vessel on several occasions by the New York City Police Department.

On September 19, 1973, NY T-7 advised JOSEPH N. GALLO attended the funeral of NATALE EVOLA on August 31, 1973, in the company of [redacted] also known as [redacted] who is a garment center shylock and driver for GALLO.

By communication dated September 27, 1973, the Miami Division advised as follows:

On September 12, 1973, Special Clerk (SC) [redacted] advised that a review of the records of the County Clerk's Office, Broward County, Florida, for information concerning the property located at [redacted], reflects that there is no new information to be added to that which was contained in the body of Miami's letter to New York dated June 14, 1973. It should be noted that [redacted] residence located at [redacted], has claimed her $5,000 homestead exemption on the appraised value of her residence which is $9,310 and the taxes now paid at this residence are $93 a year. b6 b7C

On July 20, 1973, NY T-3 advised that he heard GALLO's money was behind [redacted] moving his restaurant, [redacted], to a new location.

The records of the Credit Bureau of Rockland County regarding [redacted] reflect a [redacted] residing at [redacted], wife's name, [redacted], one inquiry was received from Bamberger's, Incorporated, Newark, New Jersey.

b6
b7C

V. SHYLOCKING ACTIVITIES

1. [redacted]

The Identification Division of the Federal Bureau of Investigation (FBI) furnished the following identification record for [redacted]:

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 9/18/73

The records of the New York Telephone Company revealed the following toll calls made from telephone number [redacted] listed to [redacted] for the period December, 1972 through August, 1973:

b6
b7C

Interviewed on 9/6/73 at New York, New York File # NY 92-3063

by SA [redacted]:kbm Date dictated 9/12/73

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

An analysis of toll records for [redacted] indicate several calls to telephone number [redacted] just listed to [redacted] Also calls to [redacted]

b6
b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/73

1.

The records of the New York Telephone Company revealed the following toll calls made from telephone number [redacted] listed to [redacted] for the period June, 1973, through August, 1973:

b6
b7C

Interviewed on 9/10/73 at New York, New York File # NY 92-3063

by SA [redacted] kbm Date dictated 9/13/73

b6
b7C

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2. [redacted]

b6
b7C

[redacted] Playboy Club of New York, contacted SA [redacted] and advised that employees of the club have told him that [redacted], [redacted] and [redacted] have begun frequenting the Playboy Club. He advised that employees of the club have told him that above individuals arrive at the club in the late evening hours and carry on conversations with numerous people who they meet there. [redacted] stated that he believes them to be conducting some type of illegal activity. He stated he would cooperate with the Federal Bureau of Investigation (FBI) investigation of these individuals in any way possible.

[redacted] furnished the following employees who he believes to be familiar with the above individuals on a personal basis:

[redacted]

b6
b7C

Date of birth [redacted]

He advised that [redacted] is currently on extended sick leave having [redacted]

[redacted]

Date of birth [redacted]

[redacted]

[redacted] stated that he believed, in the past, the above individuals entered the Playboy Club on a key listed to VINCENT ROMANO, 74 Mulberry Street, New York City. ROMANO's application for this Playboy Club key listed his employment to be Vice-President of Sales, Sunshine Chemical Company, Farmingdale, Long Island, and his former employment as Nosaki Associates, New York City.

NY 92-3063

On October 3, 1973, the following license plates observed in vicinity of [redacted], the residence of [redacted]:

999 QER — FRANK ORTEGA
Date of birth October 10, 1924
540 Carlls Path
Dear Park, Long Island, New York
1973 Chevrolet, red
Expires February, 1974

539 QID — JOE BRUNO
Date of birth January 12, 1936
380 Vermont Street
Lindenhurst, New York
1973 Ford, brown
Expires March, 1974

[redacted] — [redacted], male,
Date of birth [redacted]
[redacted]
1962 Chevrolet, white
Expires March, 1974

b6
b7C

The following is background information for [redacted]:

True Name	[redacted]
Address	[redacted]
Telephone Number	[redacted]
Employer	[redacted]
Occupation	[redacted]
Age	[redacted]
Wife's Name	[redacted]
Salary	$10,000 plus commission

Banks

Stock Accounts

Credit Account
Social Security
Account Number
Charge Accounts

[redacted] New York

[redacted] New York

b6
b7C

3. PHILLIP CRISPINO

4. WILLIAM PEYTON THORNTON

By communication dated August 1, 1973, the Philadelphia Division advised THORNTON is an elderly individual who is retired and appears inactive at this time.

On May 15, 1973, [redacted] Pennsylvania State Police, advised SA [redacted] that he was unable to determine any criminal activity in regards to WILLIAM THORNTON. As far as he could determine, THORNTON was retired and lived at home on what appeared to be a modest income. b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription June 11, 1973

WILLIAM PEYTON THORNTON was interviewed at his residence, 720 Maple Street, and furnished the following information:

THORNTON formerly was an employee of the Maryland Racing Commission and his duties with that organization were to hire employees for the washroom and lounge at the racetracks in Maryland, principally the Laurel Racetrack. He said that he did not work with the horses or jockeys; however, he said that he has been associated with racetracks for the past 30 years and during that time met many people on a first-name basis.

THORNTON advised that he did not recall the names of JOSEPH GALLO or SANTOS TRAFFICANTI but that it was possible that they had contacted him for a tip on a horse race.

THORNTON advised he had no inside information regarding horses or races and any information that he did have was purely a speculation.

THORNTON advised that he presently is in ill health and is under doctor's care for a heart condition. He said that he is retired from his former job and in view of his age of 72, he plans on staying home.

The following description was obtained from observation and interview:

	Name	WILLIAM PEYTON THORNTON
	Race	Negro
	Sex	Male
	Date of Birth	April 25, 1901
	Height	5'9"
	Weight	205 pounds
b6	Hair	Black
b7C	Eyes	Brown
	Wife	MARIAN THORNTON

Interviewed on 5/30/73 at Williamsport, Pa. File # PH 92-3071

by SA [redacted] btp Date dictated 6/5/73

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Residence	720 Maple Street, Williamsport
Social Security No.	126-20-0376
Former Employment	Maryland Racing Commission

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to File No.

Bufile 92-7094
NYfile 92-3063

b6
b7C

Title Joseph N. Gallo

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] dated and captioned as above at New York, New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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11/1/73

AIRTEL

TO: SAC, NEW HAVEN

FROM: SAC, NEW YORK (92-3063)

SUBJECT: JOSEPH N. GALLO
AR
(OO:NY)

For information of New Haven, subject is consigliari in CARLO GAMBINO LCN family, and currently subject of intensive investigation by the NYO.

Confidential source of New York advised that GALLO has [redacted] involving [redacted] and [redacted] aka [redacted]. Through this source, New York has located several victims. Information developed indicates that occasionally these people see at the Playboy Club, 5 E. 59th St., NYC. [redacted] utilized Playboy Club key in the name of [redacted] to gain entrance to the club.

b6
b7C
b7D

[redacted] Playboy Club, has provided the following information from [redacted] club application:

Home Address [redacted]

DOB [redacted]
Firm Name [redacted]

Phone Number [redacted]

[redacted] states that he is a partner with the firm,

2 - New Haven
(1) - New York
EFC:mmm
(4)

92-3063-914

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
30 OCT 31 1973
FBI—NEW YORK

has been associated with them for eight years, receives an income of $12,900 for this partnership, and an additional $12,000 from business property.

LEAD

NEW HAVEN

AT NORWALK AND WESTPORT, CONNECTICUT. Verify the identity of [redacted].

2. Conduct logical agency checks to determine any known connection with organized crime.

3. If no reason exists to the contrary, interview [redacted] concerning his association with [redacted], and keep in mind the possibility that he may be an ECT victim. b6 b7C

4. Should [redacted] state that his key has been lost, determine the exact date and circumstances of the loss.

Special Attorney [redacted], Organized Crime Strike Force, SDNY, has indicated that if [redacted] declines to cooperative, subpoena will be issued for his appearance before a Grand Jury in the SDNY.

FD-36 (Rev. 5-22-64)

F B I

Date: 11/1/73

Transmit the following in _____ (Type in plaintext or code)

Via A I R T E L _____ (Priority)

TO: SAC, NEW YORK (92-3063)

FROM: SAC, PHILADELPHIA (92-2171) (P)

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO:PH)

Re New York letter to Philadelphia, 10/10/73.

Enclosed for New York are two copies of an FD-302 of WILLIAM PEYTON THORNTON dated 10/31/73.

On 10/31/73, [redacted], furnished the following information confidentially. He advised that if the information furnished below were to be made public a subpoena would need to be served.

[redacted] examined the subpoenaed [redacted]

b3
b6
b7C
b7D

92-3063-9116

(2) - New York (92-3063) (Encs. 2)
2 - Philadelphia (92-2171)

CKF:tr
(4)

[redacted]

(C WITH ENCL.)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

Lead Sheet
FD-149 (Rev. 3-18-65)

File Number	Date
92-3063	9/27/73
Buded	Location or Zone
	SA

Return To. #53

Name and Aliases

AKA

Birth Date and Birthplace

AGE

☐ Male ☐ Female

U. S. Citizen ☐ Yes ☐ No

Social Security Number

☐ Single Date Place

☒ Married

☐ Divorced

Complete Present Address and Dates of Residence

Complete Former Addresses (*Chronologically, Giving Dates of Each Residence*)

b6
b7C

Employment (*Chronologically, Giving Dates of Employment and Supervisor*)

Close Relatives, Addresses and Employment (*Show Relationship, Age and/or Date of Birth and Place of Birth*)

WIFE -

References and/or Acquaintances, Addresses and Employment

92-3063-917
SEARCHED INDEXED
SERIALIZED FILED
NOV 1 1973
FBI—NEW YORK

Leads and Comments

NASSAU COUNTY CREDIT BUREAU

Lead Sheet
FD-349 (Rev. 3-18-65)

8

8

File Number	Date
92-3063	9/27/73

Buded	Location or Zone	
	SA	#53

Name and Aliases

Birth Date and Birthplace	☐ Male ☒ Female	U. S. Citizen ☐ Yes ☐ No	Social Security Number

☐ Single Date Place
☐ Married
☐ Divorced

Complete Present Address and Dates of Residence (NASSAU COUNTY)

Complete Former Addresses (*Chronologically, Giving Dates of Each Residence*)

Employment (*Chronologically, Giving Dates of Employment and Supervisor*) b6 b7C

Close Relatives, Addresses and Employment (*Show Relationship, Age and/or Date of Birth and Place of Birth*)

References and/or Acquaintances, Addresses and Employment

92-3063-918
SEARCHED INDEXED
SERIALIZED FILED
NOV 1 3 1973
FBI
191

Leads and Comments

NASSAU COUNTY PD CHECK
NASSAU COUNTY CREDIT BUREAU

On 11/6/73 [redacted] Credit Bureau NS, 149 West Merrick Road, Freeport, New York, advised SA [redacted] their files reflected the following information re: b6 b7C

[redacted] also known as [redacted] b6 b7C

No Record either name

92-3063

[redacted]

b6
b7C

NO RECORD BY NAME
AT THE
RECORDS BUREAU
OCT 3 1973
1728 ~
POLICE DEPARTMENT
COUNTY OF NASSAU
MINEOLA, N.Y. 11501

On 11/6/73 [redacted], Credit Bureau NS, 149 West Merrick Road, Freeport, New York, advised SA [redacted] their files reflected the following information re:

b6
b7C

[redacted]

same

no previous

employ. prev

prev.

[redacted]

Ref 3/71

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-3063) DATE: 11/1/1973

FROM : SA [redacted] (GCRA)(53)

SUBJECT: Joseph N. Galb.
AKA
AR
(OO: NY)

On 11/1/1973, writer reviewed public property records, Nassau County which reflected following for property at [redacted]:

Section 8, Block 44 Lot 672

b6
b7C

grantor of mtg.	grantee or mortgee	kind of inst.
Hill Homes Inc.	Floral Park Fed S&L assn	M

dated	recorded	liber	page
2/17/72	2/25/72	8918	361

grantor	grantee or mortgee	inst.
Hill Homes Inc.	[redacted]	D

dated	recorded	liber	page
6/16/72	6/19/72	8396	463

Suggest checking Floral Park Fed S&L assn. [redacted] to see if mtg. satisfied. Possibly may have 2 no. mtge through Hill Homes.

92-3063-919

SEARCHED INDEXED
SERIALIZED FILED
53 NOV 6 1973
FBI—NEW YORK

[redacted]

(1)
MGB

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

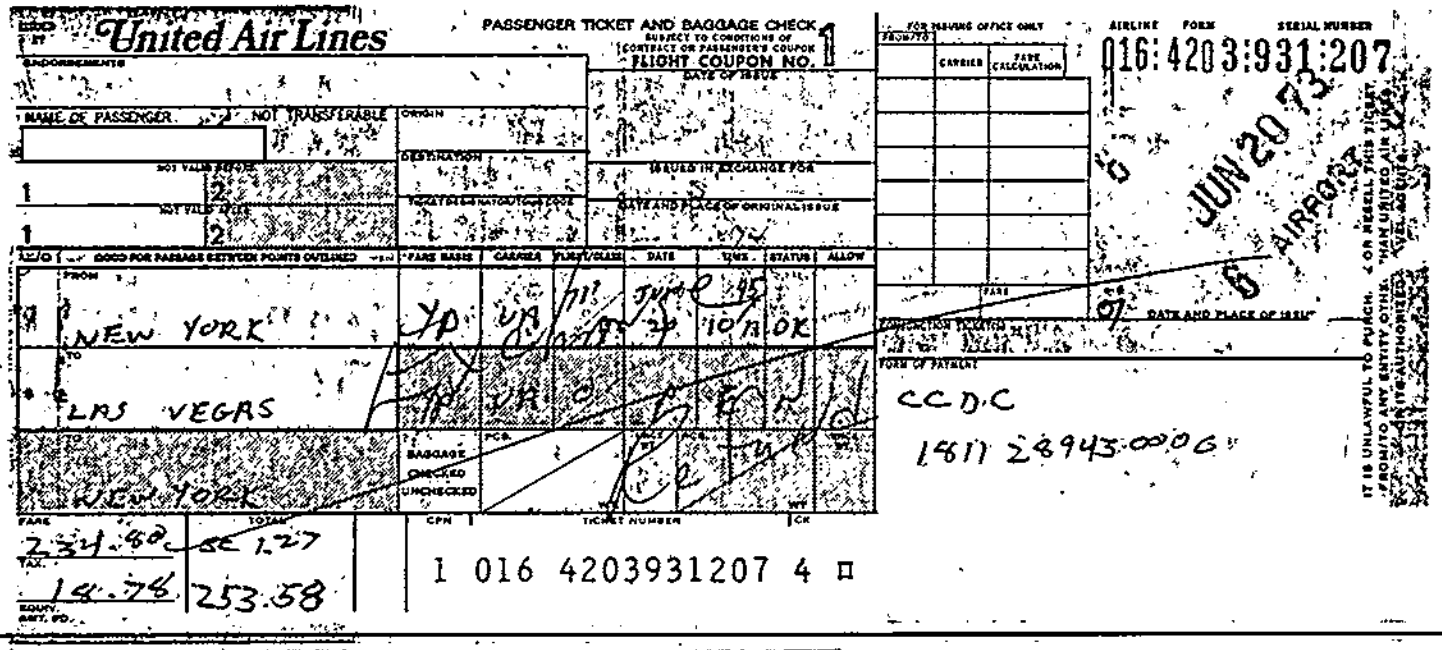
5010-108

Sect 8 Block 44 Lot 672 - [redacted]

grantor or mortgagor	grantee or mortgagee	kind of inst.	dated	recorded
Hill Homes Inc	Floral Park Fed S&L assn.	M	2/17/72	2/25/72
Liber 8918	Page 361			
[redacted]	grantee of inst.	D	6/16/72	6/19/72
grantor Hill Homes Inc.	[redacted]			
Liber 8796	Page 463	and 12 more pages		

b6
b7C

92-3063-920
SEARCHED INDEXED
SERIALIZED FILED
53 NOV 13 1973
FBI—NEW YORK



United Air Lines

PASSENGER TICKET AND BAGGAGE CHECK 1
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON
FLIGHT COUPON NO. 1

AIRLINE 016 FORM 4203 SERIAL NUMBER 931 207

JUN 20 73

NAME OF PASSENGER — NOT TRANSFERABLE

ORIGIN

DESTINATION

ISSUED IN EXCHANGE FOR

DATE AND PLACE OF ORIGINAL ISSUE

FROM NEW YORK
TO LAS VEGAS
TO NEW YORK

YP UA 11 JUN 20 73 10 A OK
UA 0 F NVD

BAGGAGE CHECKED UNCHECKED

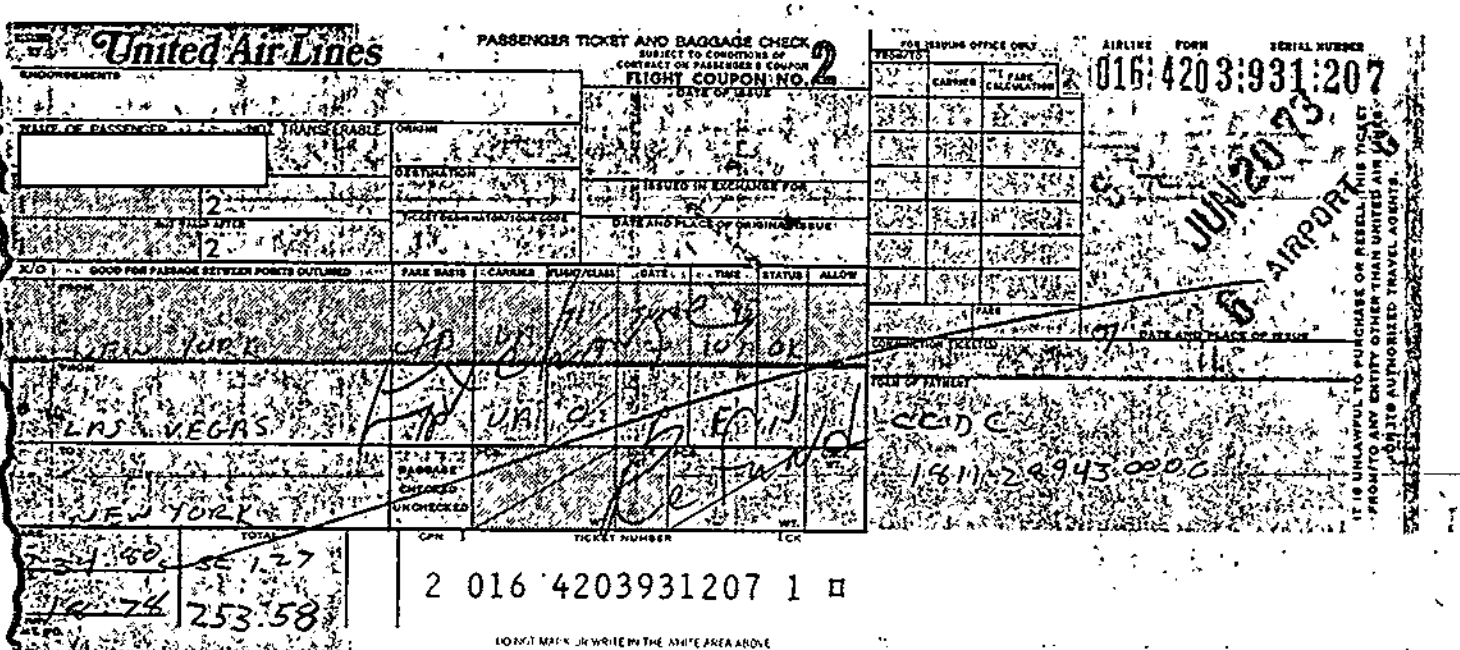
FARE 234.80 SE 1.27
TAX 14.78 253.58

CCDC
1611 28943 0006

1 016 4203931207 4

IT IS UNLAWFUL TO PURCH. OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN UNITED AIR LINES OR ITS AUTHORIZED TRAVEL AGENTS.

b6
b7C



United Air Lines

PASSENGER TICKET AND BAGGAGE CHECK 2
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON
FLIGHT COUPON NO. 2

AIRLINE 016 FORM 4203 SERIAL NUMBER 931 207

JUN 20 73

NAME OF PASSENGER — NOT TRANSFERABLE

ORIGIN

DESTINATION

ISSUED IN EXCHANGE FOR

DATE AND PLACE OF ORIGINAL ISSUE

FROM NEW YORK
TO LAS VEGAS
TO NEW YORK

YP UA 11 JUN 20 73 10 A OK
UA 0 F NVD

BAGGAGE CHECKED UNCHECKED

FARE 234.80 SE 1.27
TAX 14.78 253.58

CCDC
1611 28943 0006

2 016 4203931207 1

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN UNITED AIR LINES OR ITS AUTHORIZED TRAVEL AGENTS.

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 11/12/73

FROM : SA [redacted] #53

SUBJECT: Joseph N. Gallo.
AR.
Re My Memo dtd 10/18/73

b6
b7C

[redacted] advised that [redacted] did not use the tickets he purchased on 6/20/73.

Attached are 2 Xerox copies of the tickets

92-3063-921

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
53 NOV 12 1973
FBI—NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

United Air Lines

PASSENGER TICKET AND BAGGAGE CHECK
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON
FLIGHT COUPON NO. 1

016 4203 931 206

JUN 20 23

NAME OF PASSENGER

NOT VALID BEFORE / NOT VALID AFTER

ORIGIN / DESTINATION

ISSUED IN EXCHANGE FOR

DATE AND PLACE OF ORIGINAL ISSUE

FOR ISSUING OFFICE ONLY

FROM/TO	CARRIER	FARE CALCULATION

AIRLINE FORM SERIAL NUMBER

CONJUNCTION TICKETS

DATE AND PLACE OF ISSUE

FORM OF PAYMENT

CCDC
1811 2493 000 6

FROM	TO	FARE BASIS	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	ALLOW
NEW YORK	LAS VEGAS	YP	UA	71 Y	20JUN	ADPT	OK	
LAS VEGAS	NEW YORK	YP	UA	0 Y	23JUN	ADPT	OK	

GOOD FOR PASSAGE BETWEEN POINTS OUTLINED ABOVE

BAGGAGE CHECKED / UNCHECKED

PCS WT

CPN TICKET NUMBER CK

FARE	TOTAL
282.66	SC 1.27
TAX 22.61	305.27
EQUIV. AMT. PD.	

1 016 4203931206 3 □

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

b6
b7C

United Air Lines

PASSENGER TICKET AND BAGGAGE CHECK
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON
FLIGHT COUPON NO. 2

016 4203 931 206

JUN 20 23

NAME OF PASSENGER

NOT VALID BEFORE / NOT VALID AFTER

ORIGIN / DESTINATION

ISSUED IN EXCHANGE FOR

DATE AND PLACE OF ORIGINAL ISSUE

FOR ISSUING OFFICE ONLY

FROM/TO	CARRIER	FARE CALCULATION

AIRLINE FORM SERIAL NUMBER

CONJUNCTION TICKETS

DATE AND PLACE OF ISSUE

FORM OF PAYMENT

CCDC
1811 2493 000 6

FROM	TO	FARE BASIS	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	ALLOW
NEW YORK	LAS VEGAS	YP	UA	71 Y	20JUN	ADPT	OK	
LAS VEGAS	NEW YORK	YP	UA	0 Y	23JUN	ADPT	OK	

GOOD FOR PASSAGE BETWEEN POINTS OUTLINED ABOVE

BAGGAGE CHECKED / UNCHECKED

PCS WT

CPN TICKET NUMBER CK

FARE	TOTAL
282.66	SC 1.27
TAX 22.61	305.27
EQUIV. AMT. PD.	

2 016 4203931206 0 □

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

SAC [redacted] 11/6/73

SA [redacted], #53

[redacted]

On 11/1/73 source was contacted by SAS [redacted] and the writer and he furnished the following information:

Source advised that [redacted] BIG PAUL [redacted] PAUL [redacted] He advised that [redacted] GAMBINO "family" [redacted]

Source stated that [redacted] and [redacted] of A&I Machine Co., Brooklyn, NY, [redacted] BIG PAUL.

Source advised [redacted], the brother of [redacted] GAMBINO "family" [redacted] from SCARPULLA [redacted]

b6
b7C
b7D
b7E

Source stated [redacted] who is also at A&I Machine Co., [redacted] BIG PAUL and CARLO GAMBINO [redacted] currently [redacted] BIG PAUL [redacted]

Source stated [redacted] Rebella Dress Co., 2001 McDonald Ave., Brooklyn, NY, and Continental Dress Corp., 1981 McDonald Ave., Brooklyn, NY, [redacted]

Source advised that [redacted] GAMBINO "family" [redacted]

Source advised that [redacted]

1 - 92-643
1 - 179-184
1 - 92-3063
1 - 92-657
1 - 92-2300
1 - [redacted]
RTF:pk
(7)

92-3063-922

SEARCHED ... INDEXED
SERIALIZED ... FILED
NOV 13 1973
FBI—NEW YORK

[redacted]

Source stated that as a result of

manner.

Source stated SCARPULLA

Source advised that ANGELO SCARPULLA recently bought two houses in Staten Island, one for and one for Prospect Park Meats and 11th Ave. Meat Market for SCARPULLA.

b6
b7C
b7D
b7E

Source advised that BIG PAUL

Source advised is close friends with BIG PAUL and for BIG PAUL.

Source advised ANGELO SCARPULLA is not made but is up to be made and that he would be put in the COLOMBO "family". He stated C ARLO GAMBINO is now controlling all the "families". He said CARLO knows he doesn't have long to live and is putting the right people in he right places.

Source said he believed PAUL CASTELLANO would take over when CARLO dies. He said JOE N. GALLO was respected but does not have the power BIG PAUL has.

Source advised that while BIG PAUL was avoiding subpoenas during the past year he was out of town but also maintained an apartment somewhere in Staten Island. One night about two months ago BIG PAUL. Source stated BIG PAUL is an extremely cautious person. He stated BIG PAUL

[redacted]

b6
b7C
b7D
b7E

Source stated [redacted]
[redacted]
Staten Island.

Source advised that [redacted]
[redacted] which he had out on the street, but was having difficulty in collecting. He advised [redacted]
[redacted] CARLO GAMBINO at his home on Ocean Parkway. Source advised [redacted]
[redacted] A&I Machine Co., Brooklyn, NY.

92-3063-923

NOV 1

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/9/73

[redacted] was served with a subpoena duces tecum requiring him to appear before the Federal Grand Jury, Southern District of New York, on [redacted] and bring with him [redacted]

b3
b6
b7C

Interviewed on 10/30/73 at New York, New York File # NY 92-3063 29-

by SAS [redacted] and [redacted] EFC:kbm Date dictated 11/5/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-3063-924

53 NOV 1

FD-302 (REV. 1-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/9/73

[redacted] produced a loan application of [redacted] dated June 15, 1972, [redacted].

b6
b7C

Interviewed on 10/30/73 at New York, New York File # NY 92-3063
NY 29-

SAS [redacted] and
by [redacted] EFC:kbm Date dictated 11/5/73

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/73

[redacted] was served with a subpoena duces tecum requiring him to appear before the Federal Grand Jury, Southern District of New York, [redacted] and bring with [redacted]

b3
b6
b7C

Interviewed on 10/30/73 at New York, New York File # NY 92-3063-925

SAS [redacted] and [redacted]

by [redacted] EFC:kbm Date dictated 11/5/73

MM

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/73

At approximately 11:30 am, [redacted], was served with a subpoena duces tecum to appear before the Federal Grand Jury, Southern District of New York, [redacted] and bring with him all [redacted].

b3
b6
b7C

Interviewed on 10/30/73 at New York, New York File # NY 92-3063 926

SAS [redacted] and [redacted] EFC:kbm

by [redacted] Date dictated 11/5/73

MPM

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/73

On October 31, 1973, [redacted] advised that records of his office indicate no account for JOSEPH N. or GLADYS GALLO. There is, however, account for [redacted] opened on July 19, 1968, for a [redacted] The loan was to be paid back for [redacted] Co-maker was a [redacted]

On September 24, 1969, [redacted]

b6
b7C

Interviewed on 10/31/73 at New York, New York File # NY 92-3063 -927

by SAS [redacted] and [redacted] EFC:kbm Date dictated 11/5/73

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/73

[redacted] was interviewed concerning his association with [redacted] PHIL CRISPINO and [redacted]. He admitted borrowing approximately [redacted] but denied having completely [redacted] He stated [redacted] He admitted that [redacted] tried to give the appearance of being tough guys and being "associated with the Mafia". He denied knowing PHIL CRISPINO.

b6
b7C

Interviewed on 10/30/73 at New York, New York File # NY 92-3063 - 928

by SAS [redacted] and [redacted] EFC:kbm Date dictated 11/5/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC (29-NEW) 11/13/73

SA [redacted] #53

[redacted], aka
[redacted]
BF&E

During the course of investigation of JOSEPH N. GALLO, consigliere of the GAMBINO LCN family, [redacted] has been identified as actively engaged in [redacted] for GALLO.

Loan applications for [redacted] b6 b7C
Bank, NY, and a mortgage application for [redacted] to be using false address substantially overstating his income from his alleged [redacted]

Special Attorney [redacted], SDNY Strike Force, has stated he will entertain prosecution of [redacted] for violation of Title 18, Section 1014, making a false statement to a Federal insured institution. [redacted] stated he has requested IRS disclosure of [redacted] income tax returns. His 1971 return indicates [redacted] This is substantially different from the statements made by [redacted].

It is recommended Bank Fraud and Embezzlement case be opened and assigned to the writer.

92-3063-929

(1) - 92-3063

EFC:kbm
(2)

SEARCHED INDEXED
SERIALIZED FILED
NOV 13 1973
FBI - NEW YORK

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/1/73

1

WILLIAM PEYTON THORNTON was interviewed at his residence, 720 Maple Street, Williamsport, Pa., and furnished the following information concerning JOSEPH N. GALLO, 3185 Crescent Street, Astoria, N.Y.

THORNTON advised that he has no personal knowledge of JOSEPH N. GALLO and does not recall ever meeting him. He said that he has never called GALLO or that GALLO has never been in his residence in Williamsport.

b7D

THORNTON advised that he currently is retired from his work with the Maryland Racing Commission due to ill health. He stated that his duties while working with the Maryland Racing Commission was to hire employees for the wash room and lounge area at the race tracks in Maryland and seldom appeared in the stable area. He said he did meet many people during the course of his employment at the race tracks over a period of 30 years and knew many people on a first name basis, but does not have any recollection of any Italian by the name of JOSEPH N. GALLO.

NY 92-3063 - 930

Interviewed on 10/31/73 at Williamsport, Pa. File # PH 92-2171

by SA SA CKF/tr Date dictated 10/31/73

b6
b7C

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/14/73

[redacted] was served with a subpoena duces tecum requiring appearance for Federal Grand Jury, Southern District of New York, [redacted], and [redacted]

b3
b6
b7C

Interviewed on 11/8/73 at New York, New York File # ~~NY~~ 92-3063
NY 29-

SAS [redacted] and

by [redacted] EFC:kbm Date dictated 11/12/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 11/14/73

FROM : SA [redacted] #53

SUBJECT: JOSEPH N. GALLO
AR

b3
b6
b7C

m 11/14/73 Special Attorney [redacted] Strike Force, SDNY, advised that [redacted] to appear before a Grand Jury. [redacted] stated although his last request was denied by the Attorney General, he feels [redacted]

* Use "immunity"

92-3063-931

1 - 92-657
EFC:kbm
(2)

kbm
#53

SEARCHED INDEXED
SERIALIZED FILED
NOV 14 1973
FBI — NEW YORK

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/73

JOSEPH N. GALLO, 1815 215th Street, Bayside, Queens, was observed at 10:45 AM entering a 19/2 black Cadillac bearing New Jersey license [redacted] which was parked in the underground garage of the Towers at the Water's Edge Apartments, located at the above mentioned address. GALLO exited the garage and proceeded south on the Cross Island Expressway to the Belt Parkway, where he finally exited north onto Ocean Parkway. GALLO then turned west onto Avenue U, proceeded around the block and was observed parking his car in front of the residence at 2230 Ocean Parkway.

At 11:40 AM, GALLO was observed entering the residence of CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York.

At approximately 11:50 AM, DOMINICK LAGANA was observed entering the GAMBINO residence.

At approximately 12 noon, JAMES FAILLA was observed exiting the side entrance of the GAMBINO residence where he entered a late model brown Buick Electra bearing New York license VS 5146 and left the area proceeding south on Ocean Parkway. b6 b7C

At approximately 12:35 PM, DOMINICK LAGANA was observed exiting through the side entrance of the GAMBINO residence and entered a late model black over gold Chevrolet bearing New York license 252 KQP and left the area.

At approximately 12:45 PM, JOSEPH N. GALLO was observed exiting the same entrance of the GAMBINO residence and entered his vehicle and left the area proceeding north on Ocean Parkway.

Throughout the entire time of the surveillance of the GAMBINO residence, a white male, gray hair, glasses, late 50's, was observed acting as a lookout on the second floor of the residence located at 2234 Ocean Parkway, next door to the GAMBINO residence.

932

Interviewed on 11/12/73 at Brooklyn, New York File # NY 92-657, NY 92-3063, NY 92-3159, and NY 92-3892

by SAS [redacted] and [redacted] MPM:jmj Date dictated 11/14/73

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Original to EDNY, AUSA [redacted] 1/5/07

NY 92-657
NY 92-3063
NY 92-3159
NY 92-3892

At approximately 2:00 PM, surveillance was terminated.

New York license VS 5146, is registered to Ankor Leasing Corporation, 159-07 Hillside Avenue, Jamaica, New York. New York license 252 KQP is registered to DOMINICK LAGANA, 100 East 21st Street, Brooklyn, New York, date of birth (DOB) January 1, 1903. New Jersey license [redacted] is registered to [redacted].

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063) DATE: 11/16/73

FROM : SAC, WFO (92-1444) (RUC)

SUBJECT: JOSEPH N. GALLO, aka;
AR
(OO:WFO)

Re New York letter to Philadelphia dated 10/10/73 and New York report SA [redacted] dated 10/24/73.

Records of The Chesapeake and Potomac Telephone Company (C&P) reflect telephone number (202) 426-7292 is a published number for The Civil Docket Division, Clerk's Office, United States District Court, 333 Constitution Avenue, N.W., Washington, D.C.

On November 8, 1973, SA [redacted] determined through inquiry at The Clerk's Office, United States District Court, that the instant telephone is used to answer inquiries regarding Civil Suits both pending and closed. This telephone is used by numberous clerical employees and no record is made of inquiries. The indices of Civil cases was searched for any individuals with the last name of GALLO and the following references were located: b6 b7C

[redacted] Civil Docket [redacted]

[redacted] Civil Docket [redacted]

WFO indices negative.

Inasmuch as no further inve tion is contemplated in this matter in the immediate futu is matter is being considered RUC.

92-2063-934

SEARCHED INDEXED
SERIALIZED FILED
NOV 19 1973
NEW YORK

[redacted]

(2) New York
1- WFO

JES:pag
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106

WFO 92-1444

LEADS

NEW YORK

AT NEW YORK, NEW YORK. In the event office of origin desires further review of court records, will furnish WFO with necessary data to affect complete search and set out desired information to be obtained.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC ([redacted])

DATE: 11/19/73

FROM : SA [redacted] #573

SUBJECT: [redacted]

SAC advised he observed vehicles bearing the following registration parked in the vicinity of Holy Mary Social Club last Saturday:

b6
b7C
b7D
b7E

[redacted]

Informant stated Joe N Gallo was present at the Club at the time of his observation.

92-3063-935

(1) 92-3063

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 19 1973
FBI—NEW YORK

9010-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 11/26/73

FROM : SA [redacted] #53

SUBJECT: [redacted]; AKA [redacted] AR

b3
b6
b7C

AUSA [redacted], SDNY advised that he has subpoenaed subject to appear at the trial of a case entitled [redacted] et al, ITAR - Extortion ([redacted]) [redacted] advised [redacted] is to be in Federal Court at 10 AM 12/3/73

92-3063-936

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 26 1973
FBI—NEW YORK

SET

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-109

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/73

[redacted], Peter Cooper Station, United States Post Office, 93 4th Avenue, was interviewed and furnished the following information:

[redacted] stated that [redacted] is currently receiving mail at [redacted], and that the mail is regularly picked up by the recipient. He stated that he does not personally know [redacted] and has only seen him on a few occasions.

b6
b7C

Interviewed on 11/20/73 at New York, New York File # NY 29-11176
(NY) 92-3063 -939

by SA [redacted] MPM :cmt Date dictated 11/21/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 11/27/73

[redacted], Relocation Management Association, 10 East 40th Street, was interviewed and furnished the following information:

[redacted] stated that his firm manages the apartments located at 334 East 15th Street, New York (NY), NY for the New York Infirmary (NYI) which is the present owner. He stated that NYI acquired the apartments approximately two years ago, not for the purpose of an investment, but for the purpose of future expansion of the NYI which is located across the street from the apartments. He advised that the NYI did not demand leases from the tenants of these apartments and did not bother the tenants as long as they paid their rent on time. He stated that apartment [redacted] is rented by an individual by the name of [redacted] and has been ever since his firm began managing these apartments. He stated there is no lease for this apartment and that [redacted] pays the monthly rent by money order and is paid up through November, 1973.

b6
b7C

Interviewed on 11/19/73 at New York, New York File # NY 92-3063 NY 29-11176

by SAS [redacted] and [redacted] MPM:cmt Date dictated 11/21/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/73

[redacted] was interviewed and furnished the following information:

[redacted] stated that [redacted] is currently rented under the name [redacted]. He stated that he does not believe that anyone is presently living in [redacted] and that this has been the situation since he became [redacted]. He stated that the male individual he knows as [redacted] stops by approximately once every two weeks and checks on the apartment and that [redacted] regularly picks up the mail for this apartment. He stated that these apartments are managed by the Relocation Management Association, 10 East 40th Street, New York, New York.

b6
b7C

Interviewed on 11/16/73 at New York, New York File # NY 92-3063 9/40
NY 29-11176

by SA [redacted] cmt Date dictated 11/21/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Lead Sheet
FD-149 (Rev. 3-18-65)

File Number	Date
92-3063	11/27

Buded	Location or Zone
	SF [redacted] #53

Name and Aliases [redacted]

Birth Date and Birthplace	☑ Male ☐ Female	U. S. Citizen ☐ Yes ☐ No	Social Security Number
12/3/37			

☐ Single Date Place
☐ Married
☐ Divorced

Complete Present Address and Dates of Residence [redacted]

Complete Former Addresses *(Chronologically, Giving Dates of Each Residence)* [redacted]

b6
b7C

Employment *(Chronologically, Giving Dates of Employment and Supervisor)*

Close Relatives, Addresses and Employment *(Show Relationship, Age and/or Date of Birth and Place of Birth)*

References and/or Acquaintances, Addresses and Employment

Assign Lead

92-3063-941
SEARCHED INDEXED
SERIALIZED FILED
NOV 28 1973
FBI—NEW YORK
[redacted]
(GCR14)

Leads and Comments

Nassau County PD
Credit Bureau — Current Employment

On 1/17/74 [redacted], Credit Bureau, N-S, Freeport, New York, advised their files reflect the following information:

[redacted]

or

[redacted]

b6
b7C

Same as

prev 4a - [redacted]

POB - [redacted]

Biffle 6/72.

On 12/21/73 [redacted] Identification Division, Nassau County Police Department, Mineola, NY advised their files contain the following information re the above individual:

92-3063

[redacted]

b6
b7C

[redacted]

[redacted]

RECORD BY NAME
AT THE
RECORDS BUREAU
DEC 21 1973
POLICE DEPARTMENT
COUNTY OF NASSAU
MINEOLA, N.Y. 11501

RECORDS BUREAU
'73 DEC 21 A 12:24
POLICE DEPARTMENT
COUNTY OF NASSAU, N.Y.

145

SEC. 65 (REV. 6/73)

If there are no tolls please send copy of statement stating "no calls or telegrams"

N.Y. TEL. CO.

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION

RETURN SAME DAY
IT IS IMPORTANT THAT YOU FURNISH ALL INFO REQUESTED.
IF FORM CANNOT BE FULLY COMPLETED, PLEASE CALL [redacted]. PLEASE PRINT LEGIBLY.

DATE: 11-8

MANAGER: SP 7 BUSINESS OFFICE, _____ AREA CODE

ADDRESS: _____

PLEASE FURNISH THE FOLLOWING INFORMATION

b6
b7C

ASSOCIATED WITH TELEPHONE NUMBER [redacted]

MAIN LISTING: [redacted] NON-PUB.: ☐ YES ☒ NO

ADDRESS: [redacted]

ADDITIONAL LISTINGS: NONE

BILLING NAME & ADDRESS: SAME AS ABOVE

CONN. DATE: 10-22-47 DEPOSIT: — REFUND DATE: —

TYPE OF SERVICE: RMN EQUIPMENT: CV, EXCVW

IF DISCONNECTED, DATE: _____ FINAL BILL SENT TO: _____

~~EMPLOYER/OFFICERS IF BUSINESS~~ OCCUPATION: OPERATOR ON UNDERWEAR

OCCUPATION/~~TYPE OF BUSINESS~~ EMPLOYER: MORO UNDERWEAR CO.

BANK: _____

☐ TOLL RECORDS NECESSARY

1

Past 6 months no 8/23, ed'w file

SEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERIOD FROM _____

TO _____

b6
b7C

PLEASE RETURN TO: [redacted]
(Name)
92-2062-942

SEARCHED _____ INDEXED
SERIALIZED _____ FILED
NOV 19 1973

COMPLETED BY [redacted]
Representative
(Tel. No.)

PLEASE DO NOT SEPARATE – RETU

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. NY-36 302 done

201 East 69th Street
New York, New York 10021

11/6/73

RECORDS FURNISHED TO SA [redacted]
ON NOV 16

[redacted]

b6
b7C

Dear [redacted]:

In connection with an official investigation being conducted by Special Agent [redacted] of this Office, it is requested that information be furnished concerning toll calls charged to [redacted] during **PAST SIX MONTHS**. This number is reported to be listed to:

[redacted]

Attachments are only available Toll

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

John F. Malone

JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

62-2662-943

SEARCHED INDEXED
SERIALIZED FILED
NOV 16 1973
FBI

[redacted]

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063) DATE: 11/30/73

FROM : SAC, NEWARK (92-2501) (RUC)

SUBJECT: JOSEPH N. GALLO
AR
(OO: NY)

Re: Newark letter to New York, dated 10/4/73.

On 11/26/73, [redacted], City of Englewood, New Jersey, advised that [redacted] is known as [redacted]. The last record of ownership for the above property is [redacted] and [redacted], who acquired title of the property on 9/2/60. The deed to this property is located in Book 4162, Page 247, Bergen County Clerk's Office, Hackensack, New Jersey.

The records of the Tax Office, Englewood, New Jersey, reflected that the above are owners of the property, and are the residents. The tax bills are paid by the Mohawk Savings and Loan, 40 Commerce Street, Newark, N.J. b6 b7C

[redacted], Clerk's Office, Englewood, N.J., advised the only registered voters at [redacted], are [redacted]

Observation noted at the above address revealed it is a single family dwelling, and two vehicles were parked in the driveway, [redacted], bearing New Jersey registration [redacted], and a [redacted], New Jersey registration [redacted]. Division of Motor Vehicles, Trenton, New Jersey, advised that both vehicles are registered to [redacted] at the above address.

(2) - New York
1 - Newark
JSS/kjr
(3)

[redacted]

92-30063-944

SEARCHED INDEXED
SERIALIZED FILED
DEC 3 1973
FBI — NEW YORK

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/73

The records of the New York Telephone Company revealed the following toll calls made from telephone number [redacted] listed to [redacted] for the period June, 1973 through November, 1973. b6 b7C

The following information was noted:

Connect date:	October 22, 1947
Occupation:	Operator on underwear
Employer:	Moro Underwear Company

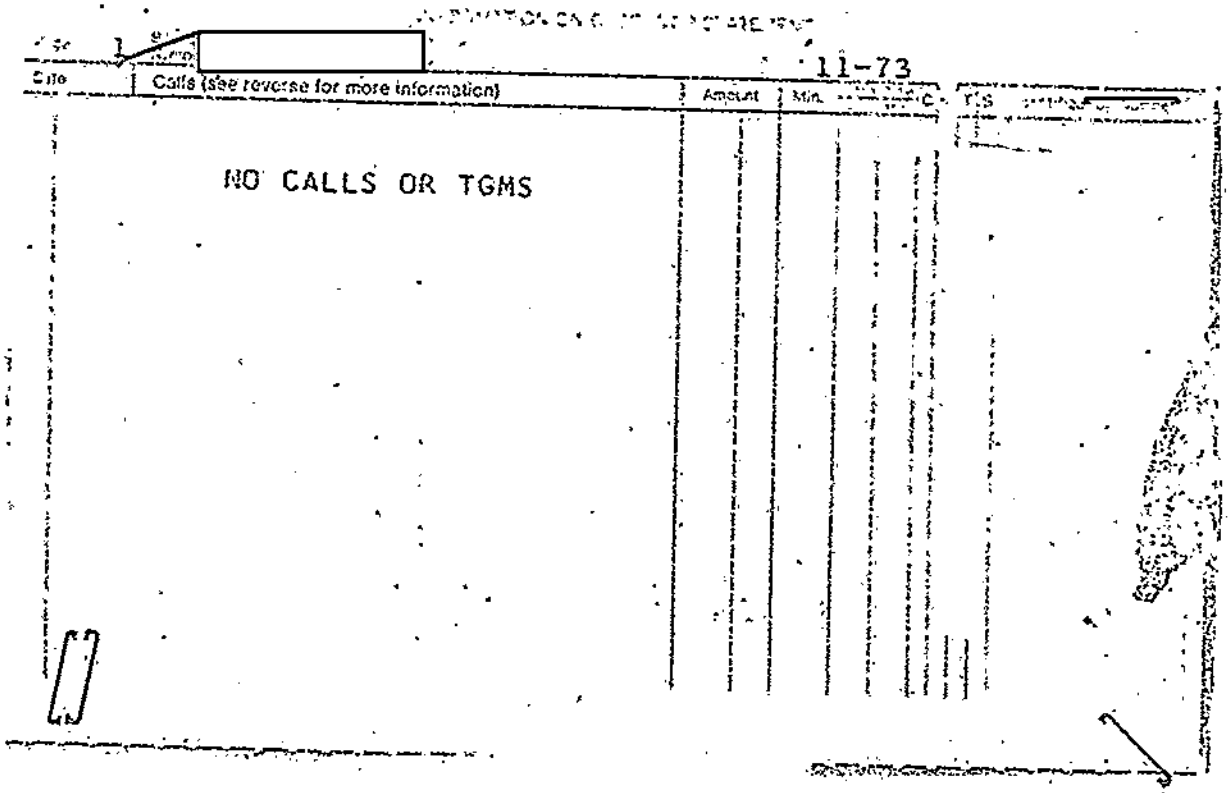
Interviewed on 11/16/73 at New York, New York File # NY 92-3063 -945

by SA [redacted] lor Date dictated 11/19/73 b6 b7C

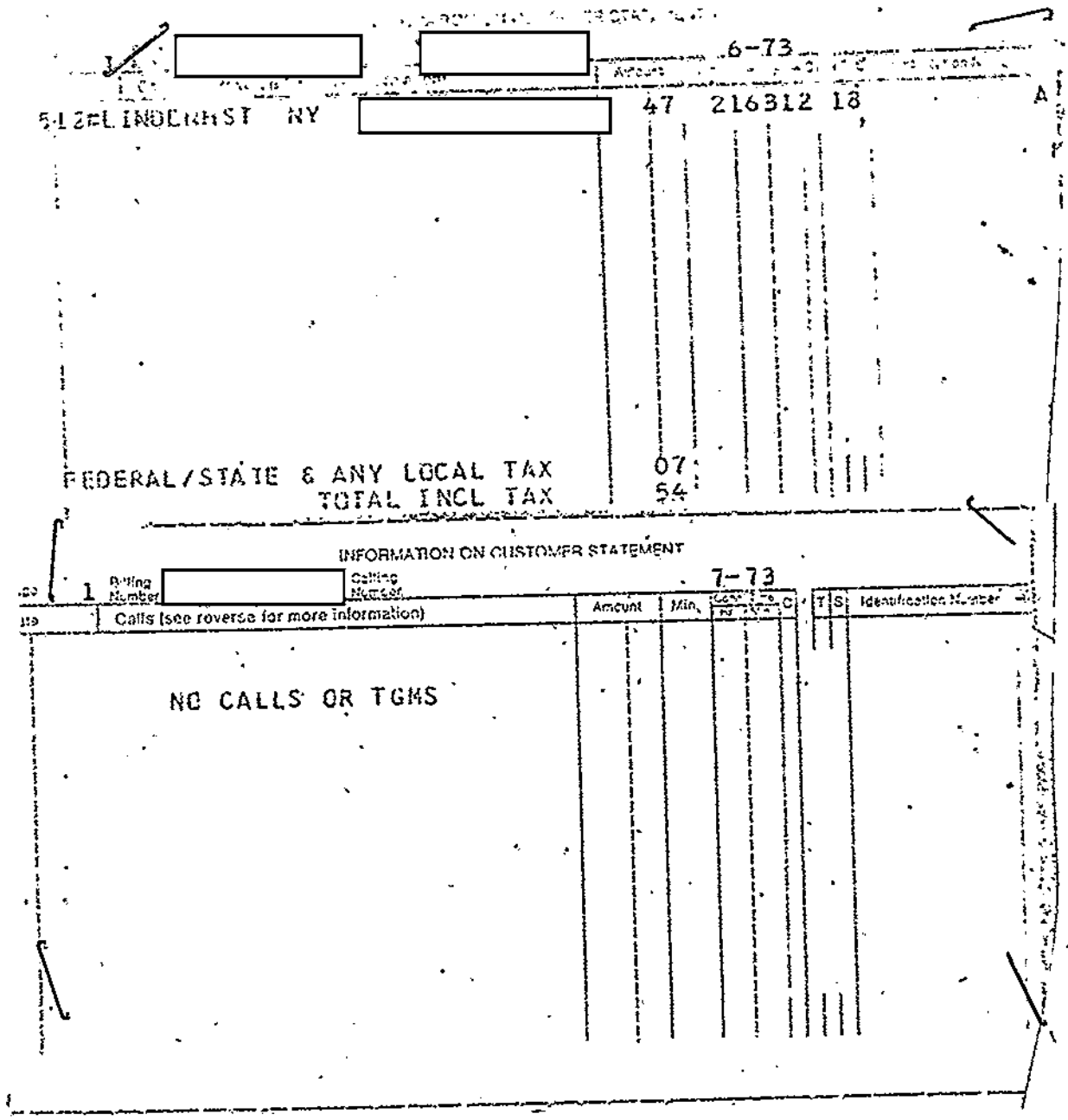
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NY 92-3063
4

b6
b7C



NY 92-3063
2



6-73

5 LIZELINDENHST NY

47 216312 18

FEDERAL/STATE & ANY LOCAL TAX 07
TOTAL INCL TAX 54

INFORMATION ON CUSTOMER STATEMENT

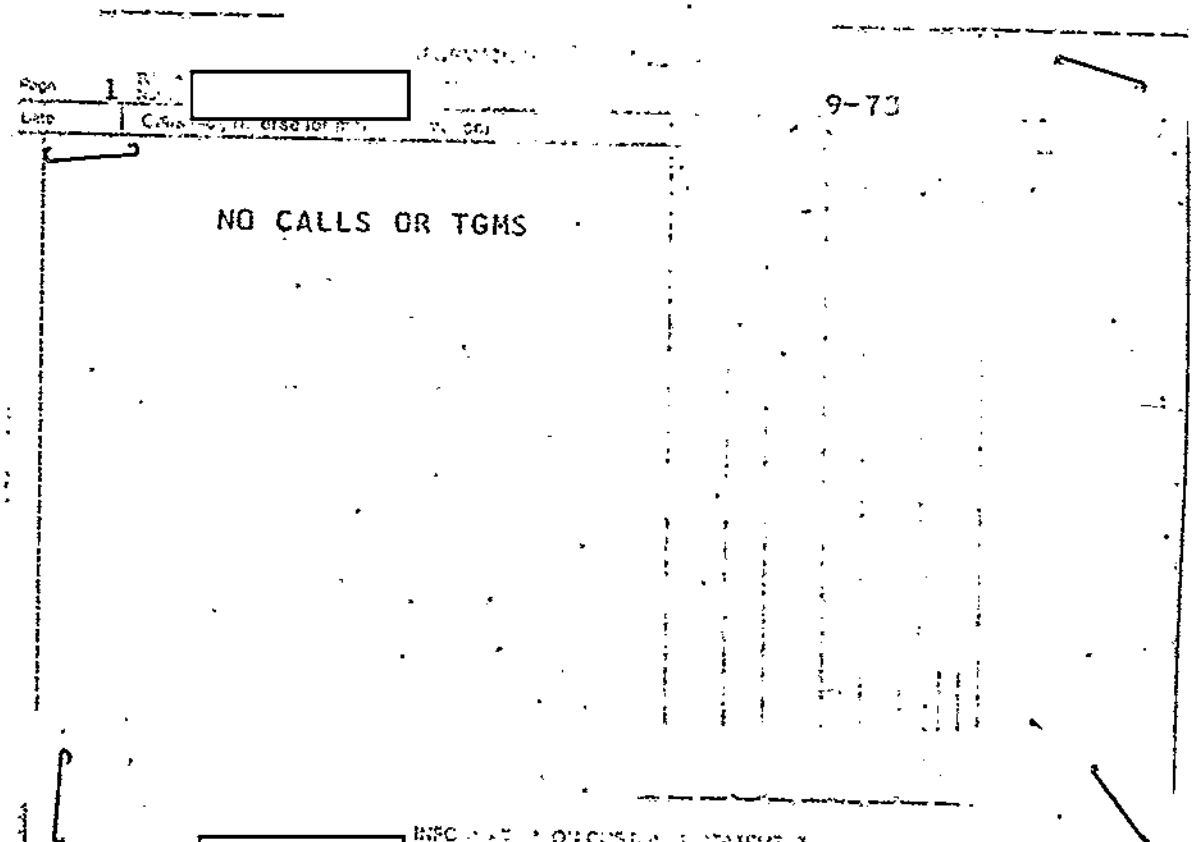
7-73

1 Billing Number Calling Number

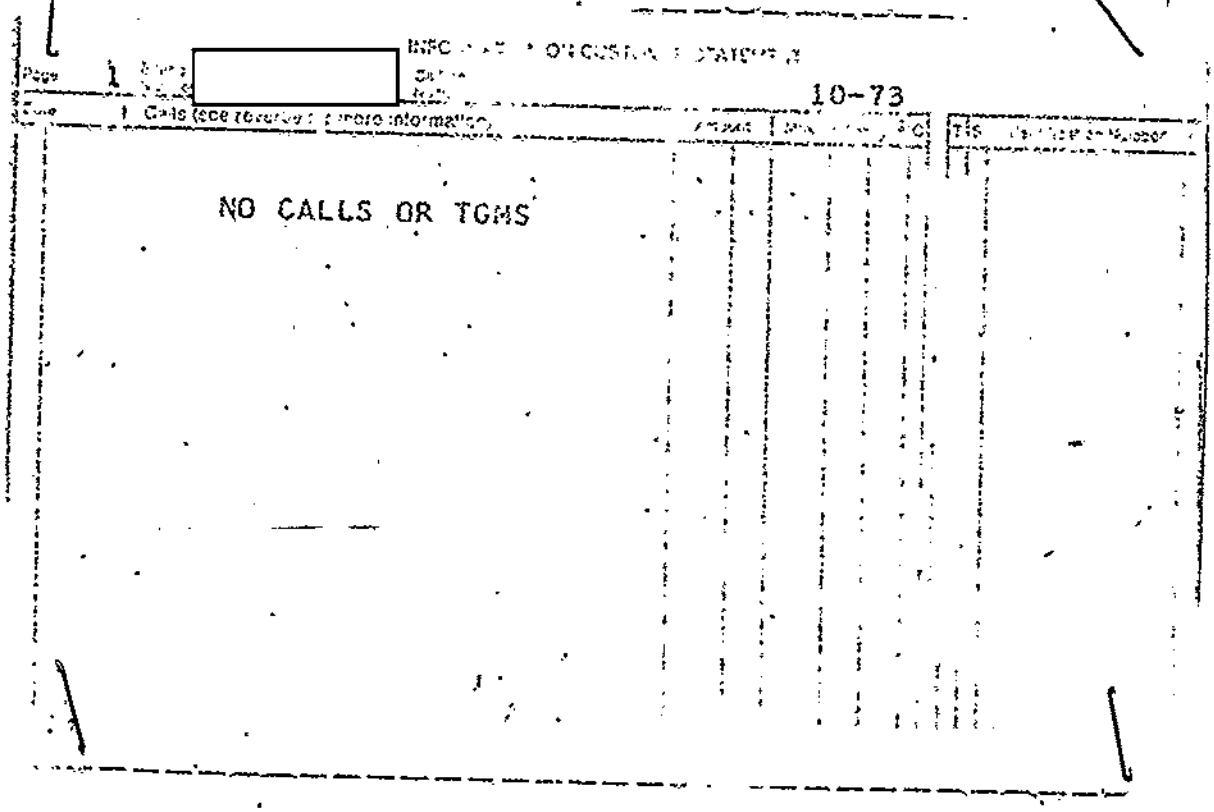
Calls (see reverse for more information) | Amount | Min. | T | S | Identification Number

NO CALLS OR TOLLS

b6
b7C
b6
b7C



b6
b7C



b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 12/14/73

FROM : SAC, NEW HAVEN (92-1328) (P)

SUBJECT: JOSEPH N. GALLO
AR
(OO:NY)

RE: New York airtel to New Haven, 11/1/73.

The current city directory for the city of Norwalk, Conn. reveals an [redacted] residing at [redacted] and listed as retired.

The current city directory for the city of Westport, Conn. lists a [redacted] no home address listed.

On 11/16/73, [redacted] Special Service Squade, Norwalk Police Department, Norwalk, Conn. advised the records of this squade contain no information concerning an [redacted] and [redacted] stated he has not heard the names connected with any illegal activity in the Norwalk, Conn. area.

b6
b7C

On 12/12/73, [redacted] Westport PD, Westport, Conn. advised that the records of that department contain no information identifiable with an [redacted] further advised that he is familiar with [redacted] which is a hardware store dealing in snowblowers, small engines, etc. [redacted] stated it is run by an individual known to him as [redacted] who is in [redacted] and has a [redacted] that also is connected with the store but did not know the [redacted]

Efforts to contact [redacted] on 12/12/73 unsuccessful.

(2)- New York (92-3063)
2 - New Haven (92-1328)
RES:sab
(4)

92-3063-947
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 1 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LEADS:

NEW HAVEN

At Westport

1. Will contact [redacted] to determine identity of [redacted] and thereafter interview [redacted] as requested in referenced airtel. b6 b7C

SAC [redacted]

DEC 17 1973

SA [redacted] (#53)

[redacted]

On 12/11/73, informant furnished the following information:

JOSEPH PAGANO
AR
NY 92-1428

JOSEPH N. GALLO
AR
NY 92-3063

b6
b7C
b7D
b7E

Source advised that approximately a year or more ago, JOE N. GALLO loaned JOE PAGANO [redacted] GALLO [redacted] PAGANO. Informant [redacted]

NICHOLAS RATTENNI
AR
NY 92-679

Informant advised that [redacted]. Additionally, informant has heard [redacted] Marty Motors in Mt. Kisco, NY, along with NICHOLAS RATTENNI.

92-3063-948

[redacted]

1 - 92-1428
1 - 92-3063
1 - [redacted]
1 - 92-679
1 - [redacted]
GLB:mma
(6)

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/7/74

telephonically contacted SA and advised as follows:

He recalls , who he believes . He did not recall except that it

He advised that bought from which he also recalled being present when was discussing . He estimated that over a period of years and recalls that at one point in and . He recalls that involved and the He stated that generally However, he recalls on about being present when immediately because JOE N. GALLO When . As a result of this, the next day went with at stated from and gave it to . He recalls that GALLO had not really asked but that had .

Concerning stated that and that he has never known him to but rather

b6
b7C
b7D

Interviewed on 1/2/74 at New York, New York File # NY 92-3063-950

SA cbm 1/4/74

by Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-3063

[redacted] lives at [redacted] in [redacted] but that [redacted] He stated that he is aware that [redacted] is an [redacted] but to his knowledge [redacted] has never gone to him for help. He stated that there was a party at the [redacted] was appointed and there was much kidding about [redacted] and [redacted] being on opposite sides of the law. [redacted] stated he is sure that [redacted] knows that [redacted]

b6
b7C
b7D

SAC (179-NEW) 1/8/74

SA [redacted] (#54)

PHILLIP N. CRISPINO;
[redacted]-VICTIM;
[redacted]-VICTIM
ECT
(OO:NY)

I On 12/11/73, [redacted] advised SAS [redacted] and [redacted] that she was the victim of a shylock loan in 1969, from one PHIL (LNU) which was given to [redacted] when they [redacted] The loan was ultimately paid.

II [redacted] said that a former business partner, [redacted], telephone number (home) [redacted] and (other) [redacted], knew of this loan.

III [redacted] can be located at a [redacted]

IV PHIL once approached [redacted] for payment whenever she was with a former employee named [redacted].

V On 12/17/73, [redacted] reviewed six photographs and selected PHILLIP CRISPANO's photo as being identical to PHIL (LNU).

This matter has been held in abeyance since three shylocks are currently extorting [redacted] and investigation of CRISPANO has been incidental to investigation in NYfile 179-909. An electronic surveillance is being planned in 179-909 and other cases for the immediate future. Any investigation in this matter should be done with caution until the above surveillance is complete.

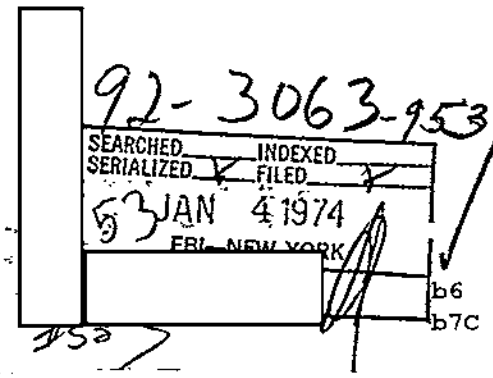
It is recommended this matter be opened and assigned to SA [redacted], Sec. 53, since informant information indicates CRISPANO gets his street money from JOSEPH N. GALLO.

b6
b7C

92-3063-951
SEARCHED INDEXED
SERIALIZED FILED
JAN 8 1974
FBI — NEW YORK

92-3063

JEM:cbm
(2)


92-3063-953
SEARCHED
INDEXED
SERIALIZED
FILED
JAN 4 1974
FBI—NEW YORK
b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063) DATE: 12/31/73

FROM : SAC, PHILADELPHIA (92-2171) (P)

SUBJECT: JOSEPH N. GALLO
AR
(OO: NEW YORK)

Re Philadelphia airtel to New York dated 11/1/73.

The following investigation was conducted at the Allenwood Prison Camp, Allenwood, Pa., on 12/11/73, by SA [redacted] Williamsport.

[redacted] Allenwood Prison Camp, furnished the following list of visitors for inmate [redacted]:

9/8/73 [redacted] He arrived by taxi.

9/22/73 [redacted] b6 b7C
Driving a 1972 Ford Sedan, New York license [redacted]

10/21/73 [redacted]
Driving a 1972 Chevrolet Monte Carlo, blue in color, New York license [redacted]

[redacted] advised that on 9/1/73 and 11/3/73, [redacted] during which time, [redacted] Allenwood Prison Camp [redacted]. He was

(2) New York (92-3063)
2- Philadelphia (92-2171)
CKF:sdc
(4)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

3010-108-02

restricted to a radius of 50 miles within the prison camp and was permitted to leave the institution at 8:00 a.m. and was to report back no later than 7:30 p.m. The CSV Program is available only to inmates who have a career conduct record and is available only for a maximum period of once every 60 days. [redacted] advised that [redacted] would be eligible for another Community Family Visit on 1/3/74. During the time that the inmate is away from the institution, there are no guards or prison officials to accompany the inmate and they are placed on the honor system to return as well as to stay within the 50 mile radius. During the visits, [redacted] showed his residence at [redacted] He was driving a 1972 black Cadillac, bearing New Jersey license [redacted]

b6
b7C

LEADS

PHILADELPHIA:

AT ALLENWOOD, PA.

Will review the inmate's visitor log for pertinent details and visitors.

CHIEF CLERK
POST

92-3063-954

SEARCHED INDEXED
SERIALIZED FILED
53 JAN 22 1974
FBI—NEW YORK

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: January 23, 1974

FROM : SA [redacted] #53

SUBJECT: Joseph N. Gallo.
OO : NY

[redacted], SA contacted the writer on 1/21/74 and advised as follows.

[redacted] is attempting [redacted] Certain Restaurant on East 46th St. [redacted] has for the past several years, [redacted] business and has recently [redacted] because of the [redacted] gave her address as [redacted] and stated that she Sub leases the place from [redacted] She denied ever having used the name [redacted] under oath. [redacted] advised this department is attempting to ascertain if Gallo is anyway involved in the Certain and would keep the writer advised of the results.

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/23/74

[redacted] was interviewed at [redacted]. He said he does not know [redacted] or [redacted].

He said he does have a Playboy Club card, which he obtained about one and a half years ago. He has used this card only once, at the Montreal, Quebec, Canada Club. He once used a temporary paper or pasteboard card at the Great Gourge, New Jersey club. He said he has never been to the New York Playboy Club, and has never loaned the card to anyone, nor has he ever misplaced his card at any time. He said he has never received any bills from the Playboy Club which were not his. He exhibited Playboy Club Key Card number [redacted] in the name of [redacted].

He said he is [redacted] resides at [redacted] b6
[redacted] home telephone number [redacted] b7C
and his business phone is [redacted]. He said he is co-owners of [redacted] with his brother, [redacted]. He noted that he owns two buildings adjacent to [redacted], from which he receives rental money. He said he does not owe money to anyone for anything except for the mortgage on his home.

13-3663-956

Interviewed on 1/18/74 at Westport, Connecticut File # NY 92-3063
NH 92-1328

by SA [redacted] /afl Date dictated 1/21/74

This document contains neither recommendations nor conclusions of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063) DATE: JAN 2 4 1974

FROM : SAC, NEW HAVEN (92-1328) (RUC)

SUBJECT: JOSEPH N. GALLO
AR
OO: NEW YORK

RE: NHlet to NY, 12/14/73.

Enclosed for New York are 8 copies of an FD 302 re [redacted].

For information of New York, [redacted] appeared to be completely straight forward during interview. He did not exhibit any traits of nervousness or of concern about the possibility of being subpoenaed before a FGJ, and it is the opinion of the interviewing special agent that he very probably was truthful during the interview. He stated he is not a loan shark victim and aside from his home mortgage, owes no money to anyone.

On 1/18/74 ANTIMO PALAZZO, [redacted], advised he does not have a Playboy Club Card. b6 b7C

New York may wish to inquire as to the possibility of a "counterfeit" Playboy Club card. Also compare number of card used by [redacted] if possible.

If NY Special Attorney [redacted] intends to subpoena [redacted] before FGJ re this matter, NH will, if desired by NY, cause check of toll telephone cal[redacted] from [redacted] telephones.

Case considered RUC at [redacted] present time.

2 - New York (Encl. 8)
1 - New Haven
CLS:afl
(3)

92-3063-957
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
JAN 2 8 1974
FBI — NEW YORK
[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC ( )

DATE: 1/28/74

FROM : SA #53

SUBJECT:

Informant contacted 1/24 and advised as follows:

John Angelone
166-3226

Informant advised he observed Angelone and an unknown white male at the Taran on Broadway and Crescent St Astoria recently. They spoke to

b6
b7C
b7D
b7E

Joe N. Gallo
92-3063

Informant advised he has not observed Gallo at his home for about a month. CI feels this is highly unusual as Gallo is always home for Christmas. CI said

92-3063-958

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 28 1974
FBI—NEW YORK

(4) 92-3063
1-166-3228

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106

[redacted] 6E2

Balls's wife Gladys leaves the apartment about twice a week and heads toward the Subway. CI said she never did this prior to Balls's not being around.

CI stated that he knows Balls's [redacted] CI that ~~the~~ Balls has [redacted] and owns a clothing factory in NYC

b6
b7C
b7D
b7E

CI stated that Balls [redacted] CI stated [redacted] CI stated that Balls's [redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1577979-001

Total Deleted Page(s) = 67
Page 15 ~ b6; b7C; b7D; b7E;
Page 16 ~ b6; b7C; b7D; b7E;
Page 18 ~ b6; b7C; b7D; b7E;
Page 19 ~ b6; b7C; b7D; b7E;
Page 25 ~ Duplicate;
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SAC [redacted] 1/25/74

SA [redacted] (#53)

[redacted]

On 1/17/74, the source provided the following information:

LOUIS ASTUTO
AR
92-7653

Source advised he last saw ASTUTO at Ave. M, Brooklyn, approximately 2 weeks ago. ASTUTO hangs out here just as he used to hang out at All Together Separates, 1411 Broadway, NY, NY. Source advised he does not know what ASTUTO does for a living but does not believe he is a shylock. Source acknowledged ASTUTO probably made quite a bit of money in a stolen car ring he was involved in a few years ago. Source advised that ASTUTO had open heart surgery about 2 years ago and as a result is getting disability payments from the federal government. b6 b7C b7D b7E

Source advised that ASTUTO and [redacted] may have had a falling out. [redacted] had a sales route of some kind in the vicinity of his home in NJ. Source advised he believes that any influence that ASTUTO has is due to the fact that he is the cousin of JIMMY BROWN (JAMES FAILLA). He advised FAILLA is one of three possible successors to the head of the GAMBINO family when CARLO GAMBINO dies. The other two possibles are JOE GALLO (JOE N. GALLO) and "NEIL" ANIELLO DELLACROCE.

MICHAEL DE RIENZO aka
Mike Fish
ECT
179-183

92-3063-362

SEARCHED INDEXED
SERIALIZED FILED
JAN 31 1974
FBI—NEW YORK

[redacted]

#53

1-92-3053
1-92-657
1-92-1611
1-92-7653
1-179-183
1-92-5401
JVD:ec
(7)

[redacted]

b7D
b7E

Source advised that [redacted]
MIKE FISH [redacted]
[redacted] He stated [redacted]
[redacted] MIKE FISH [redacted].

MARTIN BARBERER aka
Marty Barber, Bo
92-5401

Source advised that BO has apparently gone straight for the past two years. He can be seen almost daily in the garment center selling piecegoods from a suitcase

1/29/74

SAC [redacted])

SA [redacted] (#53) (ACNA)

[redacted]

On 1/22/74, source furnished the following information to writer:

CARMINE PATICO
AR
NY (92-4551)

DANNY PATICO
AR
NY (92-5303)

MIKE CATALANO
AR
NY (92-)

JOE N. GALLO
AR
NY (92-)

ANTHONY GUERRIERI aka
Tony Lee
NY (92-)

b6
b7C
b7D
b7E

Source advised that every Saturday afternoon, between 4:00 - 5:00 PM, the various capos in the GAMBINO family go to Ravenite Social Club on Mulberry St., NYC, to meet with JOE N. GALLO and MIKE CATALANO who are in charge while NEIL DELLACROCE is in jail. Source stated that CARMINE PATICO is a capo in the GAMBINO family and has the following soldiers under him:

DANNY PATICO
Fat ANDY RUGGIANO
TONY LEE

Source stated that an [redacted] Ravenite Social Club.

[redacted]

1- [redacted]
1-92-4260
1-92-4551
1-92-3063 (JOE N. GALLO)
1-92-5303 (ANTHONY GUERRIERI)
1-92- (MIKE CATALANO)
1-92-

92-3063-363
SEARCHED INDEXED
SERIALIZED FILED
FEB 1 1974
[redacted]
FBI

RJB:mes
(8)

53

[redacted]

MICHAEL ZAFFARANO
AR
NY (92-4260)

b6
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b7D
b7E

Source stated ZAFFARANO and [redacted] Ziganette card game at a social club on Bath Ave. near Bay 11th St., Brooklyn.

Indices Search Slip
FD-160 (Rev. 3-23-71)

2/5

TO: CHIEF CLERK

Date 2/5/74

Subject S. L. OLAN

Social Security Account #

Aliases SAMUEL OLANOW, OLAND, OLAN SAMUEL OLAN

Address	Birth Date	Birthplace	Race	Sex
APT 1004 - 561 AVE RD TORONTO	6/10/10			☐ Male ☐ Female

☐ Exact Spelling ☑ All References ☐ Main Subversive Case Files Only ☐ Subversive References Only

☐ Main Criminal Case Files Only ☐ Criminal References Only ☐ Main Subversive (If no Main, list all Subversive References) ☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
S. L. OLAN			
87-24471 +	11/61		
No Mid Name beg L			
S. OLAN			
87-24471 +	11/61		
(S. L OLAN)			
SAM OLAN			
See all + No Mid Name +			
no other first name beg S.			
SAmuel OLANOW			
SAMUEL LONNIE OLANOW			
See all			

Requested [redacted] Squad 153 Extension File No. 92-3063

Searched H.L.N. 2/8/74 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

1 - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference ☆G.P.O. 1972-471-961

92-3063-364

SEARCHED ☑ INDEXED ☑ SERIALIZED ☑ FILED ☑

FEB 19 1974

[redacted]

b6
b7C

Indices Search Slip
FD-160 (Rev. 3-23-71)

TO: CHIEF CLERK

Date

Subject S. L. O'AN

Social Security Account #

Aliases
SAMUEL O'ANOW, O'AND, O'AN SAMUEL O'AN

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
S. LONNIE O'ANOW			
SEE ATT			
S L O'ANOW			
S. O'ANOW			
SEE ATT			
SAM O'ANOW			
SEE ATT			
LONNIE O'ANOW			
SEE ATT			
SAMUEL O'AND			
NO MI LAST NAME			

Re: [redacted]

Squad 3-3 | Extension | File No.

Searched by NL 2/8/74 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

GPO 913-16-81471-1 450-401

Indices Search Slip
FD-160 (Rev. 3-23-71)

TO: CHIEF CLERK

Date

Subject S. L. o/AN

Social Security Account #

Aliases Samuel o/Anow, Nmn, o/AN, Samuel o/An

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Samuel o/An			
no Mid Names			

R

Squad 13-3

Extension

File No.

S

H.L. 2/15/74 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

1 - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

GPO 643-16-81471-1 450-401

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P3c

[redacted] 3/66 91-4098-3584p4

[redacted]

[redacted] SAM
AKA

[redacted] 87-58890*

b6
b7C

[redacted] 12/69 87-58438*

[redacted]

[redacted] 3/70 67-1777-5609p2

[redacted]

pc

Indices Search Slip
FD-160 (Rev. 3-23-71)

2/5

TO: CHIEF CLERK

Date 2/5

Subject JOSEPH JAMES ROMANO

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex
	2/21/33			☐ Male ☐ Female

☐ Exact Spelling
☑ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-6184*	9/20		
	10/20		
+ nfs NI by DOB.			
Joseph J. Romano See Ltr. + nfs NI by DOB			
Joseph D Romano See Ltr + memos nfs + nfs NI by DOB + nfs NI by True name.			
J. James Romano			
J. J. Romano			

Requ[illegible] Squad 53 Extension File No. 92-3063

Sear[illegible] (date) 12/8/74

Consolidated by (date)

Reviewed by (date)

92-3063-365

SEARCHED INDEXED SERIALIZED FILED
FEB 19 1974
FBI—NEW YORK

b6
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b7E

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

☆G.P.O. 1972-471-961

Indices Search Slip
FD-160 (Rev. 3-23-71)

TO: CHIEF CLERK

Date

Subject: Joseph James Romano

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex
	2/21/3-			☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
J. Romano See Att.			
Joe Romano See Att. + no mid name + nfs NI by DOB			
Joey Romano See Att + no mid name			
Joseph James Roman			
Joseph J. Roman			
Joseph Roman See Att + nfs NI by DOB			

Req [redacted] Squad 53 Extension File No. 92-3063 b6 b7C

Searched 2/8/74 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

☆G.P.O. 1972-471-961

Page 2

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject: Joseph James Roman

Alias's

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
J. James Roman			
J. J. Roman			
J. Roman See Att.			
Joe Roman See Att + record names			
Joey Roman no said name			

Requ[illegible] Squad 56 Extension File No: 92-3063

Searc[illegible] 2/8/78 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

Page 3

[redacted] 7/69 87-55263-35

[redacted]

[redacted] 88-268-117

[redacted] 5/60 91-1888-1241
P. 169

b6
b7C
b7E

ROMANO, JOSEPH J. 12/73 183-143*

AKA OF [redacted]

[redacted] 2/73 [redacted]

[redacted] Long Beach, Calif

[redacted] 4/73 [redacted] .2

[redacted]

[redacted] (FUG) 6/71 91-10068-42*

[redacted]

1/6/71

[redacted] 8/66 165-1428-21 p3

ROMANO, JOSEPH 12/68 92-1612-372

TEL#: RO 2-5267

[redacted] 3/70 [redacted]

Page 4

[redacted] 1/73 [redacted]

(2/7)

[redacted] 3/73 [redacted]

[redacted] 4/73 [redacted] p.4

[redacted] 2/58 [redacted]

[redacted]

S7, P12-

[redacted] 7/56 47-7464-1

[redacted] P.2

[redacted] 10/65 91-4098-2833p00

[redacted]

[redacted] 3/73 [redacted]

[redacted]

3/23

[redacted] 10/72 [redacted]

AGE: [redacted]

W,M AMERICAN ITALIAN

ROMANO, JOE *100-41842

POB Italy

[redacted] 2-54 100-79725-1B40

[redacted]

List of checks of Camp Unity

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
201 East 69th Street
New York, New York 10021
January 23, 1974

In Reply, Please Refer to
File No. NY-36

RECORDS FURNISHED TO SA [redacted]
ON FEB 8

[redacted]

Dear [redacted]

In connection with an official investigation being conducted by Special Agent [redacted] of this office, it is requested that information be furnished concerning toll calls charged to 728-2523 during the past six months . This number is reported to be listed to: b6 b7C

Joseph Gallo
31-85 Crescent Street
Astoria, New York

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

John F. Malone

JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

92-3063-366

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
13 FEB 1974
FBI—NEW YORK

[redacted]

Record Request
FD-125 (Rev. 11-3-71)

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☑ Other
☐ Driver's License

To Section #12 — Buded Sept 1/12

Return to SA [redacted] #53 — File number 92-3063

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Tel # (212) 725 2523
listed to Jos Gallo.

Addresses
Residence 3185 Crescent St
Business Astoria NY
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace	
Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired 6 months Tolls.

Results of check

92-3063-367
SEARCHED ____ INDEXED ____
SERIALIZED ____ X FILED ____
JAN 22 1974
FBI—NEW YORK

U.S. GOVERNMENT PRINTING OFFICE 643—16—81500-1 462-807

(Use reverse side, if necessary)

NRØ22 WA CODE

4:12PM NITEL 2-11-74 FLC

TO NEW YORK

FROM DIRECTOR (92-7094) 1P

STOP INDEX MATTER AR OO: NEW YORK

AT 9:3ØPM EDT ON 2/9/74, BUREAU OF CUSTOMS, CUSTOMS AGENCY SERVICE, NEW YORK, SENT THE FOLLOWING NCIC MESSAGE: 92-637-331 92-464-833

1LØ112820820002000Ø.ZW.NYCASJKOI.NAM/GALLO,JOSEPH. 92-308-476

DOB/Ø1Ø812.

SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP INDEX RECORD.

NAME - GALLO, JOSEPH SR

DOB - 1/8/12

ABOVE FURNISHED FOR INFORMATION. OFFICE OF ORIGIN WILL DETERMINE IF ANY ADDITIONAL INVESTIGATION IS NECESSARY. ADVISE BUREAU ONLY IF ABOVE INFORMATION RESULTS IN IT BEING AN EFFECTIVE INVESTIGATIVE AID OR IS OF USEFUL INTELLIGENCE.

END

PJR FBI NYC FOR TWO CLR

2/11/74 B

92-3063-368

SEARCHED INDEXED
SERIALIZED FILED
FEB 11 1974
NEW YORK

b6
b7C

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	FEB 12 1974	10/7/73 - 1/31/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
JOSEPH N. GALLO, aka	[redacted]	kbm
	CHARACTER OF CASE: AR	

REFERENCE

New York report of SA [redacted] 10/24/73.

-P-

ADMINISTRATIVE

b6
b7C

It is noted that investigative period is extensive; however, the case has been kept active through continuous investigation.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (92-7094)
1 - USA, SDNY
1 - Strike Force, SDNY
1 - USA, EDNY
1 - Strike Force, EDNY
COPIES CONT'D NEXT PAGE
(3) - New York (92-3063)
(1 - 92-657 SUB I)

92 - 3063-369

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEARCHED ☐ INDEXED ☐
SERIALIZED ☒ FILED ☒
FEB 13 1974
FBI—NEW YORK

-A-
COVER PAGE

NY 92-3063

ADMINISTRATIVE CONT'D

The following information is being set forth in the Administrative Pages to insure the confidential nature of the sources:

On 12/11/73, [redacted] advised SA [redacted] that approximately a year or more ago, JOE N. GALLO [redacted] JOE PAGANO [redacted] but the source has not heard any [redacted] GALLO [redacted] PAGANO. Informant [redacted]

On 12/11/73, [redacted] advised SA [redacted] that he observed GALLO and wife getting in his Cadillac with suitcases last week and return morning of 12/10/73. b6 b7C b7D

Informant [redacted] GALLO [redacted] GALLO [redacted] GALLO [redacted] GALLO [redacted] he received a subpoena last week from "that damned FBI".

On 12/20/73, [redacted] advised SA [redacted], subject [redacted] drive a late model white Chevelle bearing NY license [redacted] and continues to park this vehicle in space [redacted]. Source advised that subject has not been frequenting his apartment at Bayside during the past two weeks and that he has not seen subject's Cadillac.

COPIES CONT'D

2 - Jacksonville
2 - Philadelphia (92-2171)

b3
b6
b7C
b7D

NY 92-3063

ADMINISTRATIVE CONT'D

On 1/18/74, [redacted] advised SA [redacted]

[redacted]

Informant stated that he has not seen GALLO nor the black Cadillac at the apartment for almost a month.

On 1/24/74, [redacted] advised SA [redacted] he observed ANGELONE and an unknown white male at the tavern on Broadway and Crescent Street, Astoria, recently. They spoke to [redacted] about an individual [redacted].

Informant advised he has not observed GALLO at his home for about a month. Informant feels this is highly unusual as GALLO is always home for Christmas. Source said GALLO [redacted] is "around". Source said that GALLO's wife, GLADYS, leaves the apartment about twice a week and heads toward the subway. Source said she never did this prior to GALLO's not being around.

Informant [redacted] GALLO [redacted] informant that GALLO has a good deal of property in Alabama and owns a clothing factory in NYC.

Informant stated that GALLO [redacted]. Informant stated [redacted]. Informant stated that GALLO's [redacted]

On 11/14/73, Special Attorney [redacted] Attorney-in-Charge, Strike Force, SDNY, advised that he has again requested immunity of [redacted] to appear before a Grand Jury. [redacted]

[redacted]

ADMINISTRATIVE CONT'D

On 10/31/73, [redacted] furnished the following information confidentially. He advised that if the information furnished below were to be made public a subpoena would need to be served.

[redacted]

b6
b7C
b7D

ADMINISTRATIVE CONT'D

[redacted]

b6
b7C
b7D

On 12/11/73, [redacted] advised SAS [redacted] and [redacted] that she was the victim of a shylock loan in 1969, from one PHIL (LNU) which was given to [redacted]. The loan was ultimately paid.

[redacted] said that a former business partner, [redacted] (home) [redacted] and (other) [redacted] knew of this loan.

[redacted] can be located at [redacted].

ADMINISTRATIVE CONT'D

PHIL once approached [redacted] for payment whenever she was with a former employee named [redacted].

On 12/17/73, [redacted] reviewed six photographs and selected PHILLIP CRISPINO's photo as being identical to PHIL (LNU).

[redacted]

[redacted]

INFORMANTS

b6
b7C
b7D

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA [redacted]
NY T-3 [redacted]	SA [redacted]
NY T-4 [redacted]	SA [redacted]
NY T-5 [redacted]	SA [redacted]

LEADS

JACKSONVILLE

AT JACKSONVILLE, FLORIDA. Contact logical informants familiar with organized crime in the Jacksonville area in attempt to verify information furnished by [redacted] concerning GALLO and JOE PAGANO's [redacted]

b6
b7C
b7D

PHILADELPHIA

AT ALLENTOWN, PENNSYLVANIA. Will maintain contact with Allenwood Prison Camp to determine [redacted]

(2) Attempt to determine where GALLO stays and whom he contacts in the Allentown area.

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report subject's activity.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
1 - USA, SDNY
1 - Strike Force, SDNY (ATTN: GAMBINO COORDINATOR [redacted]
1 - USA, EDNY
1 - Strike Force, EDNY (ATTN: GAMBINO COORDINATOR [redacted]

Report of: [redacted] Office: New York, New York
Date: FEB 12 1974

Field Office File #: 92-3063 Bureau File #: 92-7094

Title: JOSEPH N. GALLO

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: GALLO continues as a dominating force in the leadership of the GAMBINO LCN family. Investigation of GALLO's shylocking operation through [redacted] TOMMY BRUNO and PHIL CRISPINO continues.

-P-

DETAILS:

I. RESIDENCE

GALLO continues to reside at Apartment 602, 3185 Crescent Street, Astoria, with his wife, GLADYS, and [redacted].

On November 13, 1973, NY T-1 advised he has observed JOE N. GALLO driving [redacted] black Cadillac on a daily basis.

On Monday, November 12, 1973, NY T-1 saw GALLO return to the apartment in the Cadillac between 1:30 and 2:00 pm. GALLO then stood in front of the building for about fifteen minutes.

At about 4:00 pm, GALLO left the building in the Cadillac but NY T-1 observed him circle the block several times.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwisenoted.

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-810

On January 10, 1974, NY T-2 advised that he has not observed GALLO in the vicinity of his Astoria residence since early December.

II. RELATIVES

[redacted] continues to be incarcerated at the Federal Prison Camp, Allenwood, Pennsylvania.

The following investigation was conducted by the Philadelphia Division at Allenwood Federal Prison Camp:

[redacted], Allenwood Prison Camp, furnished the following list of visitors for inmate [redacted]:

September 8, 1973 [redacted]

He arrived by taxi.

b6
b7C

September 22, 1973 [redacted]

Driving a 1972 Ford Sedan, New York License [redacted]

October 21, 1973 [redacted]

Driving a 1972 Chevrolet Monte Carlo, blue in color, New York License [redacted]

[redacted] advised that on September 1, 1973, and November 3, 1973, [redacted] was allowed to

[redacted]

He was restricted to a radius of 50 miles within the prison camp and was permitted to leave the institution at 8:00 am, and was to report back no later than 7:30 pm. The CFV Program is available only to inmates who have a career conduct record and is available only for a maximum period of once every 60 days. [redacted] advised that [redacted] would be eligible for another [redacted] on January 3, 1974. During the time [redacted] there are no guards or prison officials to accompany the inmate and they are placed on the honor system to return as well as to stay within the 50 mile radius. During the visits, JOSEPH GALLO showed his residence at 31-85 Crescent Street, Astoria, New York. He was driving a 1972 black Cadillac, bearing New Jersey License [redacted]

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/73

At approximately 11:30 am. [redacted], was served with a subpoena duces tecum to appear before the Federal Grand Jury, Southern District of New York, [redacted] and bring with him all records concerning borrowings and repayments of [redacted].

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Interviewed on 10/30/73 at New York, New York File # NY 92-3063

SAS [redacted] and [redacted] EFC:kom

by MPM Date dictated 11/5/73

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/73

On October 31, 1973, [redacted] advised that records of his office indicate no account for JOSEPH N. or GLADYS GALLO. There is, however, account for [redacted] 3185 Crescent Street, Astoria, opened on July 19, 1968, for a loan of $800.00 for clothing and vacation. The loan was to be paid back for 24 months $40.27 per month. Co-maker was a [redacted]

On September 24, 1969, GALLO and co-maker, [redacted] borrowed $1,400 to be paid back 36 months at $52.50 per month.

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Interviewed on 10/31/73 at New York, New York File # NY 92-3063

SAS [redacted] and

by [redacted] EFC:kbm Date dictated 11/5/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

III. EMPLOYMENT

GALLO continues to list the Greater Blouse Skirt and Undergarment Association, 225 West 34th Street, New York City, as his employer. This Association is run by JAMES CLEMENZA of the COLOMBO La Cosa Nostra (LCN) family.

IV. ACTIVITIES AND ASSOCIATES

NY T-3 advised he believed PAUL CASTELLANO would take over when CARLO dies. He said JOE N. GALLO was respected but does not have the powerBIG PAUL has.

The following investigation was conducted by the Washington Field Office:

Records of the Chesapeake and Potomac Telephone Company (C and P) reflect telephone number (202) 426-7292 is a published number for the Civil Docket Division, Clerk's Office, United States District Court, 333 Constitution Avenue, North West, Washington, D.C.

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On November 8, 1973, Special Agent (SA) [redacted] determined through inquiry at the Clerk's Office, United States District Court (USDC), that the instant telephone is used to answer inquiries regarding Civil Suits both pending and closed. This telephone is used by numerous clerical employees and no record is made of inquiries. The indices of Civil cases was searched for any individuals with the last name of GALLO and the following references were located:

[redacted]
Civil Docket [redacted]

[redacted]
Civil Docket [redacted]

Washington Field Office indices negative.

A. WILLIAM PEYTON THORNTON

The following investigation was conducted at Williamsport, Pennsylvania, by the Philadelphia Division:

B. [redacted]

On October 25, 1973, [redacted] New York State Liquor Authority (SLA), advised filed a liquor license application for the [redacted]. [redacted] stated she resides at [redacted], and that she is the [redacted] of the corporation.

On October 111, 1973, she withdrew the application.

On January 21, 1974, Inspector [redacted] advised that [redacted] is attempting [redacted] Centaur Restaurant. [redacted] she has held a mortgage on the business for the past several years and has recently foreclosed.

[redacted] gave her address as [redacted] which she leases from [redacted]. She denied ever having used the name [redacted].

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NY T-4 advised that [redacted] is now driving a white Chevelle bearing New York Registration [redacted] which is registered to [redacted] date of birth [redacted]

The following investigation was conducted by the Newark Division:

On November 26, 1973, [redacted] Engineer Office, City of Englewood, New Jersey, advised that [redacted], is known as [redacted]. The last record of ownership for the above property is [redacted], who acquired title of the property on September 2, 1960. The deed to this property is located in Book 4162, Page 247, Bergen County Clerk's Office, Hackensack, New Jersey.

The records of the Tax Office, Englewood, New Jersey, reflected that the above are owners of the property, and are the residents. The tax bills are paid by the Mohawk Savings and Loan, 40 Commerce Street, Newark, New Jersey.

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b7C

NY 92-3063

[redacted] Clerk's Office, Englewood, New Jersey, advised the only registered voters at [redacted] are [redacted]

Observation noted at the above address revealed it is a single family dwelling, and two vehicles were parked in the driveway, a 1969 white Ford, bearing New Jersey registration [redacted] and a 1970 yellow Oldsmobile, New Jersey registration [redacted]. Division of Motor Vehicles, Trenton, New Jersey, advised that both vehicles are registered to [redacted] at the above address.

C. SHYLOCKING ACTIVITIES

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/73

[redacted] was served with a subpoena duces tecum requiring him to appear before the Federal Grand Jury, Southern District of New York, [redacted] and bring with [redacted]

b3
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b7C

Interviewed on 10/30/73 at New York, New York File # NY 92-3063

SAS [redacted] and

by [redacted] EFC:kbm Date dictated 11/5/73

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/73

[redacted] was interviewed concerning his association with PHIL CRISPINO and [redacted]

He stated he was a friend and socialized with him many times. He admitted that [redacted] tried to give the appearance of being tough guys and being "associated with the Mafia". He denied knowing PHIL CRISPINO.

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Interviewed on 10/30/73 at New York, New York File # NY 92-3063

by SAS [redacted] and [redacted] EFC:kbm Date dictated 11/5/73

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NY 92-3063

Investigation by [redacted] York Division has revealed that [redacted] frequent the New York Playboy Club and [redacted] business".

[redacted] for the New York Playboy Club, advised [redacted] as used a Playboy Club Key listed to [redacted].

The following investigation was conducted by the New Haven Division:

The current city [redacted] for the City of Norwalk, Connecticut, reveals an [redacted] residing at [redacted] and listed as retired.

The current city [redacted] for the City of Westport, Connecticut, lists a Palazz[redacted] as Hardware [redacted], no hc [redacted] ss listed. b6 b7C

On November 16, [redacted] Special Service Squad, Nor[redacted]e Department, Norwalk, Connecticut, advised the re[redacted] this squad contain no information concerning an [redacted] and [redacted] stated he [redacted] ard the names connected with any illegal activity [redacted] walk, Connecticut, area.

On December 12, 1[redacted] Westport Police Department, [redacted], Connecticut, advised that the records of that dep[redacted] contain no information identifiable with an [redacted] further advised that he is familiar [redacted] which is a hardware store dealing in s[redacted], small engines, etc. [redacted] stated it is run by a[redacted] dual known to him as [redacted], who is in [redacted] that also is connected with t[redacted]ore, but did not know [redacted].

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/23/74

[redacted] was interviewed at [redacted]. He said he does not know [redacted]

He said he does have a Playboy Club card, which he obtained about one and a half years ago. He has used this card only once, at the Montreal, Quebec, Canada Club. He once used a temporary paper or pasteboard card at the Great Gourge, New Jersey club. He said he has never been to the New York Playboy Club, and has never loaned the card to anyone, nor has he ever misplaced his card at any time. He said he has never received any bills from the Playboy Club which were not his. He exhibited Playboy Club Key Card number [redacted] in the name of [redacted]. b6 b7C

He said he is [redacted], resides at [redacted], home telephone number [redacted] and his business phone is [redacted]. He said he [redacted] He noted that [redacted] from which he receives rental money. He said he does not owe money to anyone for anything except for the mortgage on his home.

Interviewed on 1/18/74 at Westport, Connecticut File # NY 92-3063 NH 92-1328

by SA [redacted] JR./afl Date dictated 1/21/74 b6 b7C

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On November 1, 1973, the records of the County Clerk of Nassau County were reviewed by Special Agent (SA) [redacted]. The records showed [redacted] and [redacted] purchased property at [redacted] on June 16, 1972, from Hill Homes, Incorporated. The mortgage is held by Floral Park Federal Savings and Loan Association, Floral Park, New York. b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/14/73

[redacted] was served with a subpoena duces tecum requiring appearance for Federal Grand Jury, Southern District of New York, [redacted], and to bring with him [redacted].

b3
b6
b7C

Interviewed on 11/8/73 at New York, New York File # NY 92-3063 NY 29-

SAS [redacted] and

by [redacted] EFC:kbm Date dictated 11/12/73

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/9/73

[redacted] was served with a subpoena duces tecum requiring him to appear before the Federal Grand Jury, Southern District of New York, on [redacted] and bring with him [redacted]

b3
b6
b7C

Interviewed on 10/30/73 at New York, New York File # NY 92-3063 29-

by SAS [redacted] and [redacted] EFC:kbm Date dictated 11/5/73

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/9/73

[redacted] produced a loan application of [redacted] dated June 15, 1972, [redacted].

b6
b7C

Interviewed on 10/30/73 at New York, New York File # ~~NY~~ 92-3063

by SAS [redacted] and [redacted] EFC:kbm Date dictated 11/5/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-3063

On January 28, 1974, NY T-5 advised he has not seen JOSEPH GALLO at the Columbia Civic Club on East 12th Street, New York City, in over a month.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 2/15/74

FROM : SA [redacted] TF 53

SUBJECT: Joseph N. Balbo;
AICA
AR
(00 NY)

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b7C

Reg Bu Ntel 2/11/74

On 2/13/74 [redacted] Customs Representative Strike Force (SDNY) advised that he could locate no record of NCIC inquiry made by his agency on Joseph N Balbo. He stated agency identifier "OI" is assigned to the Office of Investigations on NY.

92-3063-371
SEARCHED INDEXED
SERIALIZED FILED
FEB 15 1974
FBI—NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Record Request
FD-125 (Rev. 11-3-71)

NY TEL 20

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other
☐ Driver's License

To Section #12 — Dated Jan. 1/22

Return to SA [redacted] #53 — File number 92-3063 b6 b7C

Name and aliases [redacted] spouse

Tel # (212) 423 9566
listed to Joseph Lawerence

Addresses
Residence 18-15 215 St
Business Bayside, N.Y.
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace	
Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired 6 months tolls -

Results of check

92-3063-372

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 22 1974
FBI—NEW YORK

U.S. GOVERNMENT PRINTING OFFICE c43—16—81500-1 462-897

(Use reverse side, if necessary)

5B

SEC. 65 (REV. 6/73)

N.Y. TEL. CO.

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION

RETURN SAME DAY
IT IS IMPORTANT THAT YOU FURNISH ALL INFO REQUESTED.
IF FORM CANNOT BE FULLY COMPLETED, PLEASE CALL [redacted]. PLEASE PRINT LEGIBLY.

b6
b7C

DATE: 1-24

MANAGER: 423 BUSINESS OFFICE, _____ AREA CODE

ADDRESS: _____

PLEASE FURNISH THE FOLLOWING INFORMATION

ASSOCIATED WITH TELEPHONE NUMBER 423 9566:

MAIN LISTING: Joseph Lawrence NON-PUB.: ☑ YES ☐ NO

ADDRESS: [illegible]

ADDITIONAL LISTINGS: no

BILLING NAME & ADDRESS: pm

CONN. DATE: 4/27/72 DEPOSIT: 40 REFUND DATE: 12/73

TYPE OF SERVICE: 1MR EQUIPMENT: 1MRCVWHTPORT IJK

all

IF DISCONNECTED, DATE: _____ FINAL BILL SENT TO: _____

EMPLOYER/OFFICERS IF BUSINESS: United Marlboro Trucking

OCCUPATION/TYPE OF BUSINESS: ~~Self employed Trucking~~ Sales Manager

BANK: _____

☐ TOLL RECORDS NECESSARY

If there are no tolls please send copy of statement stating "no calls or telegrams"

SEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERIOD FROM 1-73

TO 1-74.

92-3063-373

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
FEB 8 1974
FBI — NEW YORK

PLEASE RETURN TO: _____
(Name)

(Address)

b6
b7C

COMPLETED BY _____

(Tel. No.)

DO NOT SEPARATE – RETURN BOTH COPIES

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
201 East 69th Street
New York, New York 10021

In Reply, Please Refer to File No. NY-36

January 23, 1974

RECORDS FURNISHED TO SA [redacted]
ON FEB 8

[redacted]

b6
b7C

Dear [redacted]:

In connection with an official investigation being conducted by Special Agent [redacted] of this office, it is requested that information be furnished concerning toll calls charged to 423-9566 during the past six months. This number is reported to be listed to:

Joseph Lawrence
18-15 215th Street
Bayside, New York

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

John F. Malone

JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

92-3063-374

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
FEB 8 1974
FBI - NEW YORK

[redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/74

The records of the New York Telephone Company revealed the following toll calls made from telephone number 423-9566, non-published, listed to JOSEPH LAWRENCE, 18-15 215th Street, Bayside, New York for the period September, 1973 through January, 1974.

The following information was noted:

The telephone was connected 4/27/72.

EMPLOYER: UNITED MARLBORO TRUCKING

OCCUPATION: Sales Manager

Interviewed on 2/8/74 at New York, New York File # NY 92-3063 375

by SA [redacted] njm Date dictated 2/14/74

b6
b7C

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Information on Customer Statement

Page 2 | Billing Number | Calling Number | 9-01-73 00

Date	Calls		Amount	Min.	Time H	Time Min	C	T	S	Identification Number	M C
829	BELMAR	NJ	54	6	23	50		1	J		B
830	ENGLEWOOD	NJ	32	6	21	05		1	J		B
830	ENGLEWOOD	NJ	62	12	21	58		1	J		B
831	BELMAR	NJ	36	1	18	31		1	J		B
831	BELMAR	NJ	186	18	22	17		1	J		B
	FEDERAL/STATE & ANY LOCAL TAX		160								
	TOTAL EXCL TAX		1717								

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 | Billing Number | Calling Number | 9-73

Date	Calls (see reverse for more information)		Amount	Min.	Time H	Time Min	C	T	S	Identification Number	M C
802	ENGLEWOOD	NJ	177	25	12	17	0	1	J		B
803	HOLLYWOOD	FLA	70	3	18	04	1	1	J		B
805	BELMAR	NJ	36	1	17	20	1	1	J		B
808	BELMAR	NJ	46	4	20	15	1	1	J		B
811	BELMAR	NJ	30	2	09	51	3	1	J		B
811	BELMAR	NJ	110	13	17	18	3	1	J		B
812	ATLANTA	GA	50	2	12	49	3	1	J		B
812	COMMACK	NY	65	5	19	10	2	1	B		A
813	SCRANTON	PA	270	26	20	34	1	1	J		B
815	BELMAR	NJ	36	8	18	45	1	1	J		B
817	HOLLYWOOD	FLA	150	7	21	10	1	1	J		B
820	ENGLEWOOD	NJ	82	16	17	04	1	1	J		B
821	BELMAR	NJ	76	7	19	08	1	1	J		B
828	BELMAR	NJ	76	7	19	14	1	1	J		B
829	ENGLEWOOD	NJ	23	1	16	31	0	1	J		B

CONTINUED

b6
b7C

NY 92-3063
3

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number: Calling Number: 10-73

Date	Calls (see reverse for more information)		Amount	Min.	Conn Fee	Time Charge	C	T	S	Identification Number	IC
913	BELMAR	NJ	176	17	19	581		1	J		8
916	HOLLYWOOD	FLA	55	3	14	593		1	J		8
916	HOLLYWOOD	FLA	305	15	15	023		1	J		8
917	BELMAR	NJ	86	8	18	101		1	J		8
926	BELMAR	NJ	196	19	19	191		1	J		8
	FEDERAL/STATE & ANY LOCAL TAX		75								
	TOTAL EXCL TAX		828								

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number: Calling Number: 11-73

Date	Calls (see reverse for more information)		Amount	Min.	Conn Fee	Time Charge	C	T	S	Identification Number	IC
1009	ENGLEWOOD	NJ	82	16	21	331		1	J		8
1016	UNION CITY	NJ	23	3	15	590		1	J		8
1019	BELMAR	NJ	64	4	08	130		1	J		8
1021	HOLLYWOOD	FLA	225	11	15	423		1	J		8
1022	ENGLEWOOD	NJ	23	1	12	000		1	J		8
1024	BELMAR	NJ	76	7	18	491		1	J		8
1025	ENGLEWOOD	NJ	23	2	16	570		1	J		8
1026	ENGLEWOOD	NJ	23	1	11	590		1	J		8
	FEDERAL/STATE & ANY LOCAL TAX		49								
	TOTAL EXCL TAX		539								

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 | Billing Number | Calling Number | 12-73

Date	Calls (see reverse for more information)		Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	MC
1101	BELMAR	NJ	66	6	18	55	1	1	J		B
1102	BELMAR	NJ	106	10	20	25	1	1	J		B
1107	BELMAR	NJ	66	6	18	44	1	1	J		B
1107	BELMAR	NJ	116	11	20	57	1	1	J		B
1108	ENGLEWOOD	NJ	46	11	23	18	2	1	J		B
1111	HOLLYWOOD	FLA	170	8	18	26	1	1	J		B
1113	BELMAR	NJ	142	17	23	19	2	1	J		B
1116	COMMACK	NY	221	17	19	02	2	1	B		A
1116	BELMAR	NJ	186	18	20	54	1	1	J		B
1118	ENGLEWOOD	NJ	14	1	11	49	3	1	J		B
1119	BELMAR	NJ	36	1	19	48	1	1	J		B
1119	ENGLEWOOD	NJ	17	1	20	22	1	1	J		B
1119	ENGLEWOOD	NJ	87	17	20	23	1	1	J		B
1120	BELMAR	NJ	256	25	19	44	1	1	J		B
1122	HOLLYWOOD	FLA	350	17	17	43	1	1	J		B

CONTINUED

b6
b7C

Information on Customer Statement

Page 2 | Billing Number | Calling Number | 12-01-73 | 00

Date	Calls		Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	MC
1126	BELMAR	NJ	66	6	18	40	1	1	J		B

FEDERAL/STATE & ANY LOCAL TAX	190
TOTAL EXCL TAX	1945

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b7C

NY 92-3063
5

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 | Billing Number | Calling Number | 1 on 74

Date	Calls (see reverse for more information)		Amount	Min.	Orig. Time	Term. Time	C	T	S	Identification Number	IC
1203	BELMAR	NJ	36	1	18	16	1	U			B
1203	TORONTO	ONT	255	7	10	39	0	1K			B
1203	BELMAR	NJ	206	20	22	44	1	1J			B
1212	BELMAR	NJ	36	1	18	14	1	1J			B
1212	ENGLEWOOD	NJ	112	22	18	49	1	1J			B
1217	SPRINGLAKE	NJ	76	7	20	57	1	1J			B
1220	BELMAR	NJ	64	4	09	37	0	1J			B
1220	ENGLEWOOD	NJ	93	13	10	52	0	1J			B

FEDERAL/STATE & ANY LOCAL TAX 70

TOTAL EXCL TAX 878

SEC. 65 (REV. 6/73) N.Y. TEL. CO.

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION

RETURN SAME DAY
IT IS IMPORTANT THAT YOU FURNISH ALL INFO REQUESTED.
IF FORM CANNOT BE FULLY COMPLETED, PLEASE CALL [redacted]. PLEASE PRINT LEGIBLY.

1/30 b6 b7C

DATE: 1-24

MANAGER: 728 BUSINESS OFFICE, AREA CODE

ADDRESS:

PLEASE FURNISH THE FOLLOWING INFORMATION

ASSOCIATED WITH TELEPHONE NUMBER 725-2523:

MAIN LISTING: GAZZO JOS. NON-PUB.: ☒ YES ☐ NO

ADDRESS: 31-85 Crescent St.

ADDITIONAL LISTINGS: NONE

BILLING NAME & ADDRESS: SAME

CONN. DATE: 1-2-64 DEPOSIT: NONE REFUND DATE:

TYPE OF SERVICE: 1MR EQUIPMENT: CVW WHT EXPRN WHT NP SVC

IF DISCONNECTED, DATE: FINAL BILL SENT TO:

EMPLOYER/OFFICERS IF BUSINESS: Cr is V.P of V+G. Enterprises

OCCUPATION/TYPE OF BUSINESS: UNKNOWN

BANK: 1st Nat'l City Bk

☒ TOLL RECORDS NECESSARY

If there are no tolls please send copy of statement stating "no calls or telegrams"

SEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERIOD FROM 7-73

TO 1-74.

92-3063-376

SEARCHED INDEXED
SERIALIZED FILED
FEB 8 1974

PLEASE RETURN TO:
(Name)
(Address)

[redacted] b6 b7C

COMPLETED

(Tel. No.)

PLEASE DO NOT SEPARATE — RETURN BOTH COPIES

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/74

The records of the New York Telephone Company revealed the following toll calls made from telephone number 728-2523 listed to JOSEPH GALLO, 31-85 Crescent Street, Astoria, New York for the period June, 1973 through January, 1974.

The following information was noted:

The telephone was connected 1/2/64, non-published.

EMPLOYER: Is Vice President of V & G ENTERPRISES. The type of business was unknown.

BANK: FIRST NATIONAL CITY BANK

Interviewed on 2/8/74 at New York, New York File # NY 92-3063 377

by SA [redacted] njm Date dictated 2/14/74

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NY 92-3063
2.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number RA8 2523 2 Calling Number 728 2523 6-73

Date	Calls (see reverse for more information).	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	M C
5 14	WLMSPT PA COL 322 0000	345	16	19	5		2	A	736055 8828	
	FEDERAL/STATE & ANY LOCAL TAX	31								
	TOTAL INCL TAX	376								

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number RA8 2523 2 Calling Number 728 2523 7-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	M C
6	OBNEW CITY NY	39	3	14	02		18			A
	FEDERAL/STATE & ANY LOCAL TAX	07								
	TOTAL INCL TAX	46								

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NY 92-3063
3.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number RA8 2523 2 Calling Number 728 2523 8-73

Date	Calls (see reverse for more information)		Amount	Min.	Conn Time Hr.	Conn Time Min.	C	T	S	Identification Number	C
725	WASHINGTON DC		1 75	4	12	30	7	6	J		B
726	NANUET NY		39	3	14	20	0	1	8		A
715	MCY VLY PA	COL	1 40	7	17		5	2	J	A798031491	B
721	WLMSPT PA	COL	85	3	09		5	2	J	A705102660	B
723	MONTGMY PA	COL	90	1	13		4	2	J	A706046072	B
724	MONTGMY PA	COL	90	3	15		4	2	J	A707084402	B
806	WLMSPT PA	COL	85	1	18		5	2	J	A720028344	B
	FEDERAL/STATE & ANY LOCAL TAX		66								
	TOTAL EXCL TAX		7 04								

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INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number RA8 2523 2 Calling Number 728 2523 9-73

Date	Calls (see reverse for more information)		Amount	Min.	Conn Time Hr.	Conn Time Min.	C	T	S	Identification Number	C
810	NEW CITY NY		39	2	19	24	2	1	8		A
811	NEW CITY NY		78	6	09	54	2	1	8		A
812	NEW CITY NY		52	4	18	04	2	1	8		A
813	HARRISBURG PA		1 40	3	10	17	2	6	J		B
815	NEW CITY NY		1 43	11	21	25	2	1	8		A
816	NEW CITY NY		1 04	8	12	43	0	1	8		A
816	NEW CITY NY		1 17	9	20	16	2	1	8		A
818	WILLIAMSPT PA		48	1	16	18	3	1	J		B
818	WILLIAMSPT PA		48	1	16	21	3	1	J		B
819	MONTGOMERY PA		48	1	15	26	3	1	J		B
819	NEW CITY NY		39	1	15	31	2	1	8		A
820	NEW CITY NY		91	7	10	42	0	1	8		A
820	TROUT RUN PA		1 26	5	11	06	0	1	J		B
822	NEW CITY NY		52	4	18	10	2	1	8		A
823	NEW CITY NY		1 04	8	18	53	2	1	8		A

CONTINUED

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NY 92-3063
4.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number RA8 2523 2 Calling Number 728 2523 10-73

Date	Calls (see reverse for more information)			Amount	Min.	Conn Time	Time Min	C	T	S	Identification Number	C
920	NEW CITY	NY		117	9	10	09	0	18			A
926	NEW CITY	NY		39	1	22	54	2	18			A
930	NEW CITY	NY		78	6	17	06	2	18			A
1003	NEW CITY	NY		104	8	10	42	0	18			A
1009	NEW CITY	NY		364	28	21	05	2	18			A
912	WLMSPT	PA	COL	165	6	09		4	2		JA756025101	B
928	WLMSPT	PA	COL	140	5	13		4	2		JA775091594	B
	FEDERAL/STATE & ANY LOCAL TAX			140								
	TOTAL EXCL TAX			1007								
#	1 MSG UNIT DEDUCTED FOR OPER CREDITS											

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INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number RA8 2523 2 Calling Number 728 2523 11-73

Date	Calls (see reverse for more information)			Amount	Min.	Conn Time	Time Min	C	T	S	Identification Number	C
1013	NEW CITY	NY		39	3	13	04	2	18			A
1016	NEW CITY	NY		39	1	17	11	2	18			A
1016	NEW CITY	NY		39	2	17	22	2	18			A
1018	NEW CITY	NY		39	2	15	59	0	18			A
1018	NEW CITY	NY		65	5	20	57	2	18			A
1024	NEW CITY	NY		143	11	15	34	0	18			A
1101	NEW CITY	NY		39	1	13	08	0	18			A
1103	NEW CITY	NY		221	17	11	54	2	18			A
1105	NEW CITY	NY		104	8	16	50	0	18			A
1018	WLMSPT	PA	COL	240	9	09		4	2		JA796030738	B
1025	WLMSPT	PA	COL	90	3	09		4	2		JA799084269	B
1102	MONTGMY	PA	COL	90	3	09		4	2		JA709030122	B
	FEDERAL/STATE & ANY LOCAL TAX			154								
	TOTAL EXCL TAX			1148								

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NY 92-3063

5.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number RA8 2523 2 Calling Number 728 2523 12-73

Date	Calls (see reverse for more information)			Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	M C
1117	NEW CITY	NY		39	11	01	92		18			A
1119	NEW CITY	NY		117	9	22	122		18			A
1126	NEW CITY	NY		104	8	21	57	2	18			A
1204	NEW CITY	NY		338	21	11	430		18			A
1208	NEW CITY	NY		142	10	09	531		18			A
1119	WLMSPT	PA	COL	165	6	09		4	2JA	724	144145	B
1126	WLMSPT	PA	COL	240	9	10		4	2JA	731	096623	B
1130	WLMSPT	PA	COL	90	1	10		4	2JA	738	068137	B
	FEDERAL/STATE & ANY LOCAL TAX			163								
	TOTAL EXCL. TAX			1235								

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INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number RA8 2523 2 Calling Number 728 2523 1-74

Date	Calls (see reverse for more Information)			Amount	Min.	Conn. Time Hr.	Conn. Time Min.	C	T	S	Identification Number	M C
1210	TEANECK	NJ		17	1	20	371		1J			B
1210	NEW CITY	NY		98	6	13	300		18			A
1218	NEW CITY	NY		50	1	16	530		18			A
1218	NEW CITY	NY		162	10	08	450		18			A
1218	NEW CITY	NY		72	5	20	311		18			A
1222	NEW CITY	NY		72	5	14	251		18			A
1224	NEW CITY	NY		50	2	14	590		18			A
1229	NEW CITY	NY		156	11	12	051		18			A
101	NEW CITY	NY		44	1	18	261		18			A
104	TEANECK	NJ		23	1	15	270		1J			B
108	NEW CITY	NY		44	2	19	121		18			A
1207	WLMSPT	PA	COL	165	6	14		4	2JA	745	040555	B
1210	WLMSPT	PA	COL	115	4	09		4	2JA	745	072811	B
1221	WLMSPT	PA	COL	190	7	15		4	2JA	760	046384	B
1221	WLMSPT	PA	COL	390	15	13		4	2JA	760	045414	B
									CONTINUED			

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NY 92-3063
6.

Information on Customer Statement

Page 2 | Billing Number RA8 2523 | Calling Number 728 2523 | 1-10-74 | 00

Date	Calls	Amount	Min.	Conn. Hr.	Conn. Min.	C	T	S	Identification Number	M C
1 04	WLMSPT PA COL	265	10	10			42	J	A 708060250	B
1 09	WLMSPT PA COL	190	7	10			42	J	A 710049860	B
	FEDERAL/STATE & ANY LOCAL TAX	220								
	TOTAL EXCL TAX	2103								

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 2/22/74

FROM : SA [redacted] #53

SUBJECT: Joseph N. Balls
AR
Re memo of SA [redacted].

SA [redacted] Williamsport RA telephonically advised the writer that [redacted], Subject [redacted], had been granted a [redacted] from Allenwood Federal Prison (FPC) because [redacted] b6 b7C [redacted] was seriously ill and in the Manhasset Hospital, Manhasset N.Y.

Investigation at NY confirmed that [redacted] is a patient in Room 406 Manhasset Medical Center 1554 Northern Boulevard. Manhasset N.Y.

92-3063-379
SEARCHED INDEXED
SERIALIZED FILED
53 FEB 22 1974
FBI—NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 2/27/74

FROM : SA [redacted] (#53)

SUBJECT: JOSEPH N. GALLO
AR
(OO:NY)

b6
b7C

[redacted], 114th Precinct, Astoria, provided the attached intelligence report concerning GALLO and FATICO.

GALLO and FATICO observed by officers in his command in the late evening hours of 2/17/74, at the Bellaire Diner in Astoria. [redacted] stated his officers stopped the vehicle and identified FATICO by New York operators license.

92-3063-380

SEARCHED INDEXED
SERIALIZED 4 FILED 4
53 FEB 27 1974
FBI — NEW YORK
1

1-92-4551 (FATICO)

EFC:cbm
(2)
cbm
#53

5010-106

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

STREET OR AVENUE: 34-92 31 STREET. | NUMBER | NAME OF INDIVIDUAL/BUSINESS NAME: BELAIRE DINNER

PART OF BUILDING: ☒ OUTSIDE ☐ INSIDE BOTH | DATE AND TIME OF OBSERVATION: 2-17-74 2220 HRS | PRECINCT SERIAL No. 102 11

OFFENSE SUSPECTED ☐ PERSONAL OBSERVATION ☒ OTHER SOURCE* | ☐ SUSPECTED LAW VIOLATION ☒ INTELLIGENCE INFORMATION

DETAILS (Identity/Description/Actions of Suspected Persons. Description of Vehicle)
*Indicate if verified or considered reliable.

JOSEPH N. GALLO IN WHITE 1973 CADI, PLATE #561 P.C.A DRIVER OF VEHICLE M/W/55 PEAK-CAP, GLASSES. BOTH MEN ENTERED BELAIRE DINNER. AUTO REGISTERED TO. FORT NECK SEWER CORP. 944 THOMPSON DR. BAYSHORE N.Y.

RANK/SIGN: PO | COMMAND: 114

COMMAND: 114 | DATE: 1/17/74

PD 378-151 (11-72)

b6
b7C

STREET OR AVENUE: HOYT AVE SO & 33 ST | NUMBER | NAME OF INDIVIDUAL/BUSINESS NAME: CARMEN FATICO

PART OF BUILDING: ☒ OUTSIDE ☐ INSIDE STREET | DATE AND TIME OF OBSERVATION: 2/18/74 0045 | PRECINCT SERIAL No. 12

OFFENSE SUSPECTED ☐ PERSONAL OBSERVATION ☒ OTHER SOURCE* | ☐ SUSPECTED LAW VIOLATION ☒ INTELLIGENCE INFORMATION

DETAILS (Identity/Description/Actions of Suspected Persons. Description of Vehicle)
*Indicate if verified or considered reliable.

OPERATOR OF VEHICLE, CARMEN FATICO WAS SEEN EARLIER IN EVENING IN COMPANY WITH JOSEPH N GALLO AT 21 STREET AND 31 AVE OPERATING A WHITE 73 CADILAC W/BLACK VINL ROOF REG #561 PCA "NY" REGISTERED TO FORD NECK. SEWER CORP 944 THOMPSON DR, BAY SHORE. CARMEN FATICO OPR LIC #FD17/8 830552701011-10 NY EXPIRES 3/31/76 DOB 1/19/10 RESIDES @ 810 HICKIE LANE W ISLIP NY. 5 FT 5 IN TALL BROWN EYES WEARING BLACK RIMED GLASSES 3/4 LENGHT BLACK COAT W/GRAY FUR COLLAR WHITE TURTLE NECK SHIRT, GRAY PANTS

COMMAND: 114

COMMAND: 114 | DATE: 2/18/74

PD 378-151 (11-72)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 2/27/74

FROM : SA [redacted] (#53)

SUBJECT: JOSEPH N. GALLO
AR
(OO:NY)

[redacted] Manhasset Medical Center, 1554 Northern Boulevard, Manhasset, New York, confidentially provided the following information:

JOSEPH N. GALLO was admitted to the hospital at 8 p.m., 2/18/74. GALLO listed on the admission forms SSN 066-14-4071 and stated he was employed by the Greater Bluse, Shirt and Underwear Company, 225 West 34th Street, New York City, telephone 212-LO 5-5022. GALLO is in a private room, listed medical insurance as Blue Cross Policy Number 4955763S18 and Prudential Insurance Plan Number E076947A. Prudential office telephone number was listed as 201-336-8631. GALLO's attending physicians are [redacted] and [redacted]. The diagnosis is coronary insufficiency. On admission, GALLO complained of chest pains. b6 b7C

[redacted] went up to GALLO's room, checked his chart, on which the doctor had noted GALLO's insufficiency is caused by apprehension and he complains of intermittent chest pains. GALLO's blood pressure was high on admission (170 over 190) and continues high. A note on his chart said that his EKG had improved but not in the maner doctor desires. GALLO is out of bed and up and around but receives nitro for discomfort.

92-3063-381

SEARCHED INDEXED
SERIALIZED 3 FILED 4
FEB 27 1974
FBI — NEW YORK

1-92-4551 (FATICO)

EFC:cbm
(2)
cbm
#53

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-3063) DATE: 2/27/74

FROM : SA [redacted] (53)(GCRA)

SUBJECT: JOE M. GALLO
AR

On 2/27/74, [redacted] Nassau County DA's office advised Joe M. Gallo is a patient in Manhasset General Hospital, Manhasset, L.I. Room 409, in a private room. He entered hospital on 2/15/1974. Visiting hours are 11AM-9:PM. No passes (visitors) are necessary. b6 b7C

Above data furnished Det. (53) on 2/27/74. Nassau DA's office has subpoenaed the hospital records.

92-3063-382

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 28 1974
FBI—NEW YORK

[redacted]

(1) MAB

5010-106

SAC [redacted] 3/1/74

SA [redacted] (#53)

[redacted]

Informant contacted on 2/26/74, and provided the following information:

JOSEPH N. GALLO
AR
NY 92-3063

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Informant stated that [redacted] recently bought a house located at [redacted] He stated that [redacted] recently [redacted] FBI investigations in the area of loan sharking. [redacted] informant [redacted] having someone talk to the FBI if you pressure them.

PHILIP N. CRISPINO
ECT
NY 179-913

Informant advised that [redacted] has recently [redacted]. Informant stated that [redacted] on the corner of [redacted] as well as several other bars in the neighborhood. He stated that [redacted]. He stated that [redacted] CRISPINO, [redacted] and BUONO [redacted].

1-92-3063
1-179-913
1-[redacted]

EFC:cbm
(4)

92-3063-383
SEARCHED INDEXED
SERIALIZED 7 FILED 4
53 MAR 1 1974
FBI — NEW YORK

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063) DATE: 2/27/74

FROM : SAC, PHILADELPHIA (92-2171) (P)

SUBJECT: JOSEPH N. GALLO
AR
(OO: NEW YORK)

Re Philadelphia airtel to New York, 12/31/73.

The following investigation was conducted at the Allenwood Prison Camp, Allenwood, Pa., on 2/20/74:

[redacted] Allenwood Prison Camp, furnished the following information from the visitors log of [redacted]

On 12/28/73, JOSEPH N. GALLO, residence 31-85 Crescent Street, Astoria, N.Y., and THOMAS AGRO, residence 285 Hiasrod Street, Brooklyn, N.Y., [redacted] The vehicle they were driving was a 1974 Pontiac, brown, New York license 305Q1Q.

On 1/19/74, [redacted], JOSEPH GALLO, at which time [redacted] was permitted to leave the Federal Prison Camp during the period 8:00 a.m. until 7:30 p.m. Mr. GALLO was driving a 1973 gray Cadillac Sedan bearing New York license 344QTY.

On 2/16/74, Mr. and Mrs. JOSEPH N. GALLO visited [redacted]. Their address was the same as listed above. The vehicle that Mr. GALLO was driving was a 1973 gray Cadillac Sedan, New York license 344QTO.

2 - New York (92-3063)
2 - Philadelphia (92-2171)

CKF:dd
(4)

92-3063-384

SEARCHED INDEXED
SERIALIZED FILED
MAR 6 1974
FBI—NEW YORK

PH 92-2171

On 2/21/74, [redacted] advised that [redacted] was going to be granted [redacted] JOSEPH GALLO, who was ill and was a patient at Manhassett Hospital, Manhattan, N.Y. [redacted] advised that the privilege would be granted within the next few days. [redacted] from the Allenwood Prison Camp during the period of his trip to New York City.

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LEADS

PHILADELPHIA:

AT ALLENWOOD PRISON CAMP, PA.

Will attempt to determine the location where JOSEPH N. GALLO [redacted] at the Prison Camp.

FD-36 (Rev. 5-22-64)

F B I

Date: 3/5/74

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: SAC, NEW YORK (92-3063)

FROM: SAC, PHILADELPHIA (92-2171)

SUBJECT: JOSEPH N. GALLO, aka
AR
(00:NY)

Re New York report of SA [redacted] dated 2/12/74, and Philadelphia telephone call 3/4/74.

On 3/4/74, [redacted] Sheraton Inn Motel, Williamsport, Pa., furnished the following information:

MR. and MRS. JOSEPH N. GALLO registered at the motel on 2/15/74, and left on 2/16/74. GALLO showed a residence of 31-85 Crescent Street, Astoria, Long Island, N.Y. He was driving a 1973 Cadillac with New Jersey License 344 OTQ. He stayed in room 107.

It should be noted that the license plate recorded by GALLO was the number that he reported and differs from the previously reported number. In each case, the numbers are not verified and are the numbers that he has reported.

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On 3/4/74, [redacted] nwood Prison Camp, advised that [redacted] is still eligible for [redacted] h 3/19/74, and would be [redacted] on that date from 8:00 A.M., until 7:30 P

2-New York (92-3063)
3-Philadelphia
2-(92-2171)
1-(182-113)
CKF/vhs
(5)

92-3063-385

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 7 1974
FBI—NEW YORK

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

* U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

On 3/4/74, a review of the telephone toll records of [redacted], revealed that several long distance telephone calls were placed collect to [redacted] from the telephone listed to WILLIAM PEYTON THORNTON, 720 Maple Street, Williamsport, Pa., telephone number 717-322-0000, during the period 11/13/73-2/12/74.

For the information of New York, GALLO is suspected of being involved in gambling activities at Sayre, Pa., and is an associate of [redacted] at Sayre, Pa.

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Previous investigation revealed that long distance collect telephone calls were placed from the THORNTON telephone to JOSEPH N. GALLO during 1973. THORNTON denied any knowledge of GALLO.

LEADS

PHILADELPHIA:

AT WILLIAMSPORT, PA.

Will maintain contact with the Sheraton Inn and institute surveillance of GALLO at Williamsport on 3/18/74, in the event he arrives in Williamsport, Pa., on that date and determine if GALLO contacts THORNTON, JIMMY FAILLA, as mentioned in referenced telephone call.

3/8

SAC ( )

2/26/74

SA (#53) (GCRA)

On 2/21/74, source furnished the following information to writer and SA :

SALVATORE GRAFFAGNINO aka
Blackie
AR
NY (92-2627)

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GRAFFAGNINO owns two cutting rooms in the garment area of NYC and hangs out at a trucking outfit, "Liebeman's", telephone number ER 9-6943, in Garment Center.

JOE N. GALLO
AR
NY (92-3069)

Source heard that JOE N. GALLO is presently in a hospital in Queens, LI, having suffered a heart attack.

PAUL VARIO
AR
NY (92-2903)

Source advised VARIO was recently in Miami, Florida, with a close associate and hijacker. girl friend Source heard VARIO is going into the can on 2/25/74, and has heard no stories about him going to Italy or anywhere else. VARIO can be found drunk in Gefkons Bar on just about any night. recently purchased a new Mark IV auto.

1
1-92-2627
1-92-3069 (JOE N. GALLO)
1-92-2903

MJB:mes
(5)

FEB 7 1974

92-3063-386

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 3/8/74

FROM : SA [redacted] #53

SUBJECT: Joseph N. Galb.
AR.

[redacted] b6 b7C

Manhasset Hospital advised that Subject was discharged from the hospital [on] this 3/8/74 date & [redacted] stated Galb appears to be normal and in good health.

92-3063-387

SEARCHED INDEXED
SERIALIZED FILED
MAR 7 1974
FBI—NEW YORK

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC ( )

DATE: 3/12/74

FROM : SA #53

SUBJECT:

CI contacted on 3/12 and advised as follows:

Joseph N. Gallo.
92-3063

CI Gallo 3/11 his heart attack.

Gallo Doctor told him to give up cigarettes. CI stated Mrs Gallo Joe's

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CI stated that Gallo went out for the first time yesterday 3/11 but only up to the luncheonette on the corner.

CI stated Gallo has had no visitors other than , who has been staying with Mrs Gallo since Joe was hospitalized

92-3063-389

SEARCHED INDEXED
SERIALIZED FILED
MAR 12 1974
FBI—NEW YORK

(1) 92-3063

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106

SAC [redacted] 3/14/74

SA [redacted] (#52)

[redacted]

Source was contacted on 2/24/74 and 3/9/74, at which time he provided the following information:

CARMINE GALANTE aka
"Lilo"
AR
92-

Source advised that it is the consensus among the "wise guys" that CARMINE GALANTE would be killed by the GAMBINO people as soon as the opportunity arises. Source further advised that it appears GALANTE is taking over the EVOLA crime family of LCN.

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FRANK CAGGIANO
AR
92-2697

Source advised that FRANKIE "HART" CAGGIANO has been very sick lately and hasn't been doing much. In addition, HERB YAGID and his brother, CAL YAGID, have been staying with CAGGIANO on Prince Street.

JOE N. GALLO
AR
92-

Source advised that JOE N. GALLO recently had a heart attack and is presently recuperating at his home.

1 - 92-
1 - 92-2697
(1) - 92-3063
1 - [redacted]
1 -
1 -

MLF:mks
(7)

92-3063-390
SEARCHED INDEXED
SERIALIZED FILED
53 MAR 14 1974
FBI — NEW YORK
[redacted]

[redacted]

[redacted]

Source advised that [redacted] has not been around his usual haunts for two or three weeks.

b6
b7C
b7D
b7E

[redacted]

Source advised that SAM BADALAMENTE [redacted]

[redacted]. Source advised that BADALAMENTE's [redacted] BADALAMENTE was convicted in above matter. Source advised that this information is very singular in nature.

Indices Search Slip
FD-160 (Rev. 3-23-71)

TO: CHIEF CLERK — no find names

Date: 3/20

Subject: FRANCES GRZYBOWSKI

Social Security Account #:

Aliases:

Address	Birth Date	Birthplace	Race	Sex
14 RENVILLE CT MILL NECK NY	9/22/38			☐ Male ☐ Female

☐ Exact Spelling
☑ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
F. Grzybowski			
Fromin	No find names		

Reques

Squad: 53

Extension:

File No.: 92-3063-391

Search (date) 3/20/74

92-3063

MAR 20 1974

FBI - NEW YORK

b6
b7C

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not Identical
? - Not Identifiable
U - Unavailable reference

☆G.P.O. 1972-471-961

Indices Search Slip
FD-160 (Rev. 3-23-71)

3/13

TO: CHIEF CLERK

Date 3/12

Subject THOMAS AGRO

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex
509 HALVEY DR CEDARHURST NY 285 HIASRAD ST BROOKLYN				☐ Male ☐ Female

☐ Exact Spelling
☑ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
See Att:	See Att Mid Name		
T. Agro	No mid name		
Tom Agro			
179-12-28 p 187	11/68		
LA 9 2728	d No mid name		
Tommy Agro			
29-7794-927 p2	7/70		
-928 p3,4	7/70		
-1156 p84	5/71		
d No mid Name			

Requested

Searched by (date) 3/14/74

Consolidated by (date)

Reviewed by (date)

Squad 53 Extension File No. 92-3063-392

92-3063

b6
b7C

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

☆G.P.O. 1972-471-961

AGRO, THOMAS .. 2/63 168-79*
6/62 92-1877-72 p.8
122 Linden St., Bklyn. 4/61 162-1-Sub A
N.Y. Times Newspa. Clip. 4/16
page 30
Bet 10/19/31, N.Y.C.

AGRO, THOMAS 4/66 91-4859*

[redacted]od St. Bklyn, NY
B[redacted] 10/19/31 Bklyn, NY
White
NYCPD B# 458-705

AGRO, THOMAS 1/64 92-1877-128 p4
4/23/63

1/64 -118 p3 4/23/63
1/64 - 162

AGRO, THOMAS 1/71 179-188-131p2
509 HALEVY DRIVE WOODMERE, NY

AGRO, THOMAS 12/62 92-2247-18
pI

Pg 2

REG344QTQ
HEDR G01837 74524 3[illegible]00-10
GARDEPE,HERBERT,F 08/18/10M
RD 3 WALTON NY
DELA 13856 0 000000000 00
REG 344QTQ 16 73 DODGE 4DSD BL S1
03/01/73 02/74 WL41G3A112333 003505
INS 344 81 00 30304 00431
>

REG344QTY
HEDR G18993 94615 746129-38
GRZYBOWSKI,FRANCES 09/22/38F
14 RENVILLE CT MILLNECK NY
NASS 11765 0 000000000 48
OLD PLATE FY9489 16
REG 344QTY 16 73 CADI 2DSD GY R2
11/29/73 11/74 6D47B30159919 004942
INS 011 80 00 31213 27375
BTCH E 31222 00080
>

[redacted]

[redacted]

[redacted]

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9L-3063-394

SEARCHED INDEXED
SERIALIZED FILED
MAR 20 1974
FBI—NEW YORK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (NEW YORK (92-3063)

DATE: 3/20/74

FROM : SA [redacted] #53

SUBJECT: JOSEPH N. GALLO
AR

Re PH2 letter to NY 2/27/74

b6
b7C

Attached are DMV checks re license numbers used by Gallo ~~at~~ in visits to Allenwood.

[redacted]

Salvatore Agro, a member of the Magaddino LCN family.

It is noted that the only other vehicle matching description at the Prison is registered to Frances Grzybowski. NY indices Negative re Grzybowski.

CHIEF CLERK
POST

92-3063-395

SEARCHED INDEXED
SERIALIZED FILED
MAR 20 1974
FBI—NEW YORK

53

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC ( )

DATE: 3/27/74

FROM : SA #53

SUBJECT:

Informant contacted 3/21/74 and advised as follows:

b6
b7C
b7D
b7E

Joseph A. Gallo
AR 92-3067

CI advised Gallo's no records of

Gallo [redacted] he is feeling "much better" after his recent hospitalization but is "staying home for a while." CI Gallo appeared to be treated in front of Billie Shepards Club yesterday with another male. Both then went into the Club.

92-3063-3977

SEARCHED INDEXED
SERIALIZED FILED
53 MAR 2 1974
FBI—NEW YORK

1- 92-3063

Record Request
FD-125 (Rev. 11-3-71)

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Driver's License

To: Section #12 | Buded:

Return to: SA [redacted] #53 | File number: 92-3063

Name and aliases of subject, applicant, or employee, and spouse

JOSEPH N. GALLO

Addresses
Residence: 3185 Crescent St Astoria
Business:
Former:

b6
b7C
b7D

* Date and place of marriage (if applicable): Blue Cross # 4955763 S 18

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired

Results of check:

APR 2 1974

[redacted] FBI, NY

92-3063-398
SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
53 FEB 3 1974
FBI - NEW YORK

U.S. GOVERNMENT PRINTING OFFICE 643—16—81500-1 462-897

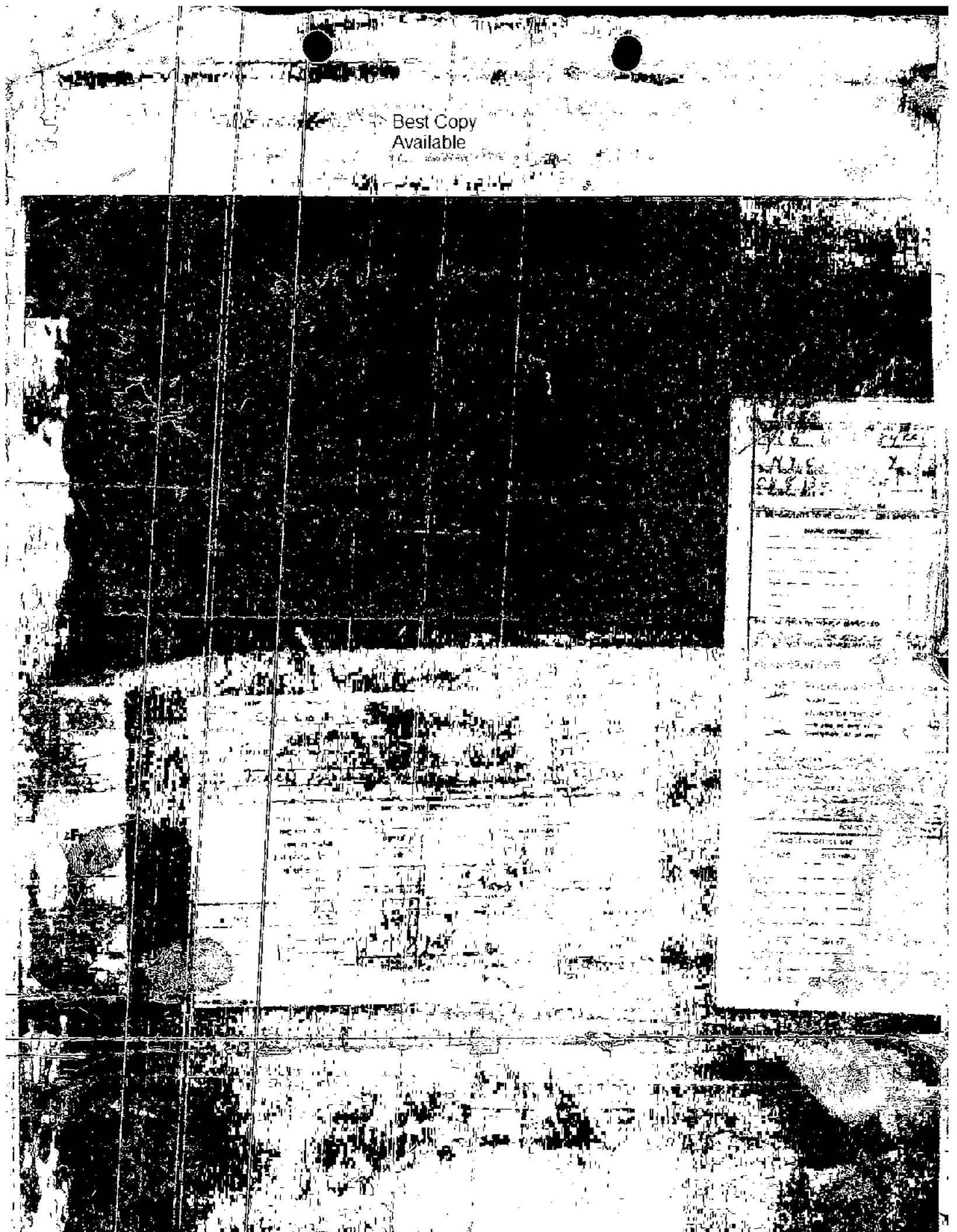
(Use reverse side, if necessary)

JOSEPH N. GALLO
3185 CRESCENT ST.
ASTORIA QUEENS
BLUE CROSS # 4955763 S 18

4955763 BORN 1/1912
Transacted 9-5-72
EMPLOYMENT

Greate Blouse Skirt & Undergarment Manufacturing Inc
225 W 34th St - 24 1008

Best Copy
Available



Record Request
FD-125 (Rev. 11-3-71)

488-30-46

TO

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other SAT
☐ Driver's License

To [redacted]			Buded
Return to SA		53	File number 92-3063
Name and aliases of		spouse	

COLONIAL BAR & GRILLE

Addresses
Residence 25 06 BROADWAY - ASTORIA
Business
Former

b6
b7C

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace	
Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired

Results of check

4/3/74

TO SA

FROM DEPT COMM

3063-3997

SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐
53 APR 1 1974
FBI - NEW YORK

① INDEX NAME IN 92-3063
② RETAIN NOTES

INDEX PZ

U.S. GOVERNMENT PRINTING OFFICE 443—16—81500-1 462-897

(Use reverse side, if necessary)

4/3/74

SLA #TL 282

IRAY RESTAURANT, INC
D/B/A COLONIAL BAR
25-06 BROADWAY
ASTORIA QUEENS.

SPECIAL ON-PREMISES LIQUOR LICENSE ISSUED ~~TO~~ ON:
6/12/67 TO.

(1) RENATO O. BRACCAGNI, 38-65 9TH ST.
L.I. City. BORN 1/1/08, N.Y.C.
Empl. REST. OWNER, 38-69 9TH ST. ASTORIA
BANK) LONG ISLAND CITY SAVINGS BANK, #273-069
BANK OF MANHATIAN BROADWAY, ASTORIA BRANCH #185-44
BANKERS TRUST, BRIDGE PLAZA NORTH, L.I.C. #5-1924
MANUFACTURES TRUST, BROADWAY, ASTORIA #CM 2174
NATIONAL CITY BANK OF N.Y. L.I.C. BRANCH #T 25820

(2) IRENE M. BRACCAGNI, 38-65 9TH ST. L.I.C.
BORN 8/23/21, N.Y.C.; HOUSEWIFE.

(HUSBAND & WIFE)

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	APR 5 1974	12/12/73-3/20/74

TITLE OF CASE

PHILLIP N. CRISPINO;
[redacted] VICTIM;
[redacted] VICTIM

REPORT MADE BY [redacted]

TYPED BY cbm

CHARACTER OF CASE

ECT

-P-

ADMINISTRATIVE:

b6
b7C

It is noted investigative period is lengthy; however, case has been kept current through active investigation.

The following information is being included in the administrative pages to insure the confidentiality of the source.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO
						PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92- 3063- 400

COPIES MADE:

3-Bureau
1-Strike Force, SDNY
3-New York (179-913)
(1-92-3063)

SEARCHED SERIALIZED INDEXED FILED
APR 7 1974
FBI-NEW YORK

[redacted]

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NY 179-913

ADMINISTRATIVE (cont'd):

On 3/1/74, [redacted] advised SA [redacted] that [redacted] has recently [redacted] Informant stated that [redacted] as well as several other bars in the neighborhood. He stated that [redacted] He stated that [redacted] CRISPINO, [redacted] and BUONO [redacted].

[redacted] stated he heard that [redacted] in New Jersey. b6 b7C b7D

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with Special Attorney [redacted] Strike Force, SDNY, and follow and report presentation of case of Federal Grand Jury.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Strike Force, SDNY (ATT: Special Attorney [redacted])

Report of: [redacted] Office: New York, New York

Date: APR 5 1974

Field Office File #: 179-913 Bureau File #:

Title: PHILLIP N. CRISPINO;
[redacted] VICTIM;
[redacted] VICTIM

Character: EXTORTIONATE CREDIT TRANSACTIONS

b6
b7C

Synopsis: Victim [redacted] admits borrowing money from subject to finance operation of coffee shop and being threatened by subject. [redacted] identified photo of subject, [redacted] denies knowing subject.

-P-

DETAILS:

Investigation predicated upon information received from victim [redacted] that she was the victim of an extortionate extension of credit by CRISPINO.

On February 7, 1974, [redacted] Detective Bureau, New York City Transit Police Department advised that CRISPINO had ceased employment November 27, 1973.

On October 25, 1973, subject CRISPINO was sentenced to five years probation by United States District Judge (USDJ) KEVIN DUFFY, Southern District of New York (SDNY), for violation of Title 18, United States Code 371. The terms of CRISPINO's probation prohibit him from the lower east side of Manhattan below 23rd Street. Also on October 25, 1973, CRISPINO was sentenced in New York State Supreme Court by Justice DURTON ROBERTS to six months confinement at the New York City Correctional Facility at Rikers Island, for violation of the New York Criminal Usury Statute. CRISPINO was remanded and began serving his sentence. [redacted] Special Operations, New York City Police Department, advised that CRISPINO is to be released from Rikers Island on April 6, 1974, upon completion of his sentence.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-840

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/73

[redacted] advised as follows:

During the time [redacted] was attempting to open the Arcade Coffee Shop, located between Broadway and Eighth Avenue on 48th Street, New York City, she received a short term loan from PHIL Last Name Unknown (LNU) through [redacted]. She repaid this loan in ten to twelve weeks, in the amount of $1,800.00. The original amount of the loan was $1,500.00. The entire repayment was done through [redacted]. The reason [redacted] knew the loan was from PHIL (LNU) was because [redacted] told her where the money came from. Also, [redacted] took her to a restaurant near 16th or 18th Street, along Third Avenue, which was owned by A Greek man, now deceased, named CALAMARIS. [redacted] learned this was the place PHIL (LNU) and other shylocks frequented. [redacted] said she needed to locate her records for the dates of the $1,500 loan.

In early 1971, [redacted] and [redacted] Cormos Restaurant, 31st Street and Eighth Avenue. In that period, [redacted] PHIL (LNU), [redacted] were responsible for its repayment. b6 b7C

In April, 1971, [redacted] operating the Hamiltonian Realty from 342 Madison Avenue, [redacted], a New York City surgeon, who lost money in that business. [redacted] agreed to sell the shop in 45 days. However [redacted] and [redacted], [redacted] said they kept the business open for 14 months before it folded. [redacted] had advanced $2,500.00 for the first month's rent, and [redacted] managed to pay off many of the debts previously incurred by [redacted] ownership. [redacted] had once performed surgery on [redacted], and through [redacted] he met [redacted]

While at the Minoan, [redacted] bought fish for the business from [redacted] New York (telephone [redacted]. She also borrowed money from [redacted] who was backed by [redacted] met [redacted] through [redacted] and [redacted] was [redacted] to [redacted] by [redacted].

Interviewed on 12/12/73 at New York, New York File # NY 179-913

by SAs [redacted] AND [redacted] MB:mej Date dictated 12/14/73

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[redacted] said that [redacted] in the purchase [redacted] situated in mid-town Manhattan. b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/73

[redacted] advised as follows:

She has received loans from a shylock, PHIL Last Name Unknown (LNU). She met PHIL (LNU) through [redacted] when she [redacted] restaurant.

[redacted] said these were high interest loans, and PHIL (LNU) approached her weekly for payments at the Minoan Restaurant, 38th Street and Madison Avenue, New York, New York. [redacted] the Minoan. The money to pay PHIL (LNU) was taken from the Minoan cash register.

[redacted] was paying PHIL (LNU) money that [redacted] said he had borrowed from PHIL (LNU) when [redacted] said she never saw any of the money that PHIL (LNU) advanced, but made payments because [redacted] told her "we were partners, I borrowed, now we pay." b6 b7C

[redacted] said she had to check her records for the exact amounts of the loans, but she believed that the loan [redacted] talked about was $4,500.00.

[redacted] stated that one day along the sidewalk in front of the Astor Theatre, 45th Street and Broadway, New York City, PHIL (LNU) hollered at her about the money and threatened her. [redacted] and employee of hers at the time, was present. [redacted] said this incident upset her very much, and was one reason she feared PHIL (LNU).

Interviewed on 12/11/73 at New York, New York File # NY 179-913

by SAs [redacted] AND [redacted] MB:mej Date dictated 12/16/73

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/26/73

[redacted] was interviewed at her office.

The following photographs were displayed to [redacted] on a desk in line-up fashion: BENJAMIN DE MARTINO; [redacted] PHILIP GIACCONE; [redacted] PHILLIP CRISPINO; [redacted].

[redacted] selected the photograph of CRISPINO as being identical to PHIL, the man who shylocked her during 1969 through [redacted].

b6
b7C

Interviewed on 12/17/73 at New York, New York File # NY 179-913

by SA [redacted] mej Date dictated 12/21/73

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/28/73

[redacted] advised as follows:

In February, 1971, she [redacted] opened the Cormos Restaurant, 31st Street and 8th Avenue, New York. The business was not successful and they sold it in April, 1971.

During the time they operated the restaurant weekly vigorish payments were made by [redacted] in the amount of $240.00. [redacted] debited interest in the restaurant $120.00 per week or half the amount of the vigorish.

The loan was in the amount of $7500.00 and was received in January of February, 1971. After the business was sold, [redacted] gave $6000.00 from the money received at the time of the sale to [redacted] and raised $1500.00 later from independent sources.

b6
b7C

[redacted] presented two yellow sheets of legal paper containing various figures and calculations. [redacted] said the "120" represents her half of the $240.00 weekly payments to [redacted] The "76" represents her half of payments to another shylock named PHIL. [redacted] could not recall the meaning of the other figures at the time.

179-913

Interviewed on 12/14/73 at New York, New York File # NY 179-909

by SAS [redacted] and [redacted]:dml Date dictated 12/20/73

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/17/74

[redacted] advised as follows:

The day PHIL hollered at her on the street was a result of two matters.

First, she was operating the Minoan Restaurant at the time, and had finished paying off an earlier loan to PHIL. While at the Minoan, she received money [redacted] as an investment. [redacted] is a Long Beach, New York, neighbor of PHIL, and [redacted] had met [redacted] through PHIL. However, [redacted] withdrew his interest in the Minoan, and wanted his money back. [redacted] began paying back [redacted] but ran out of money and began to stall. When PHIL saw her near the Astor Theatre, he told her in loud words that she had embarrassed him by not paying [redacted], and that she better pay or else.

Second, PHIL was told by [redacted] that [redacted] had not been paying money she owed as a result of a loan from PHIL when [redacted] at the Cormos Restaurant. While [redacted] told [redacted] he paid PHIL her share, and debeted her income from the restaurant. So PHIL instructed her that she would have to continue to pay. b6 b7C

[redacted] insisted on being present with PHIL when [redacted] paid her interest. On one occasion, [redacted] came to [redacted] office, and threatened to kill her if she did not pay PHIL. [redacted] said [redacted] became hysterical. She thought he was insane. As a result, she finally paid off PHIL.

At the time PHIL accosted [redacted] in the street, she had been to visit [redacted] at the Plaza D'Athene Restaurant, [redacted].

Interviewed on 1/15/74 at New York, New York File # NY 179-913

by SAs [redacted] AND [redacted] /MB:mej Date dictated 1/15/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/74

The records of the New York Telephone Company revealed the following toll calls made from telephone number [redacted] listed to [redacted] for the period August 1973 through December 1973. b6 b7C

The following information was noted:

The telephone was connected 12/9/70.

Billing name and address: PHILIP CRISPINO
71 Connecticut Avenue
Long Beach, New York

Occupation: Truck driver

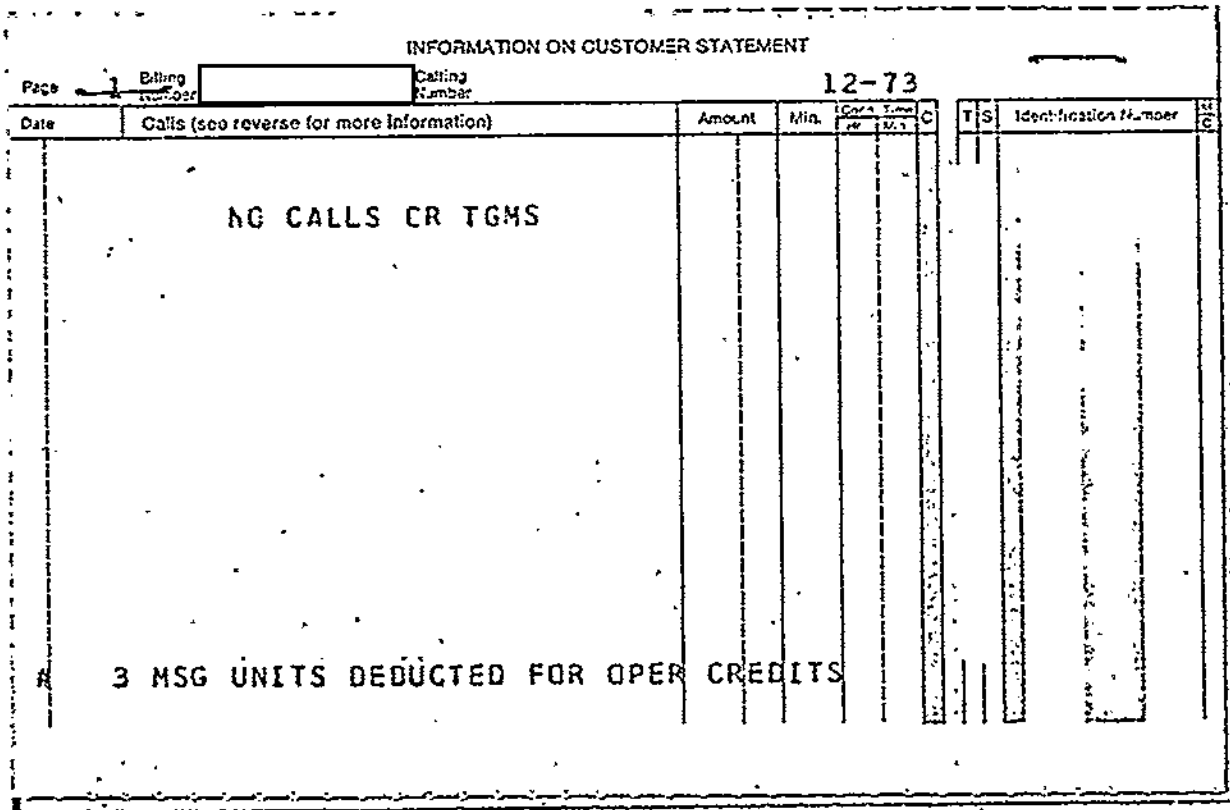
Employer: G. BERNSTEIN
44 East 21st Street
New York, New York

Interviewed on 2/13/74 at New York, New York File # NY 179-913

by SA [redacted] njm Date dictated 2/15/74 b6 b7C

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NY 179-913
4.

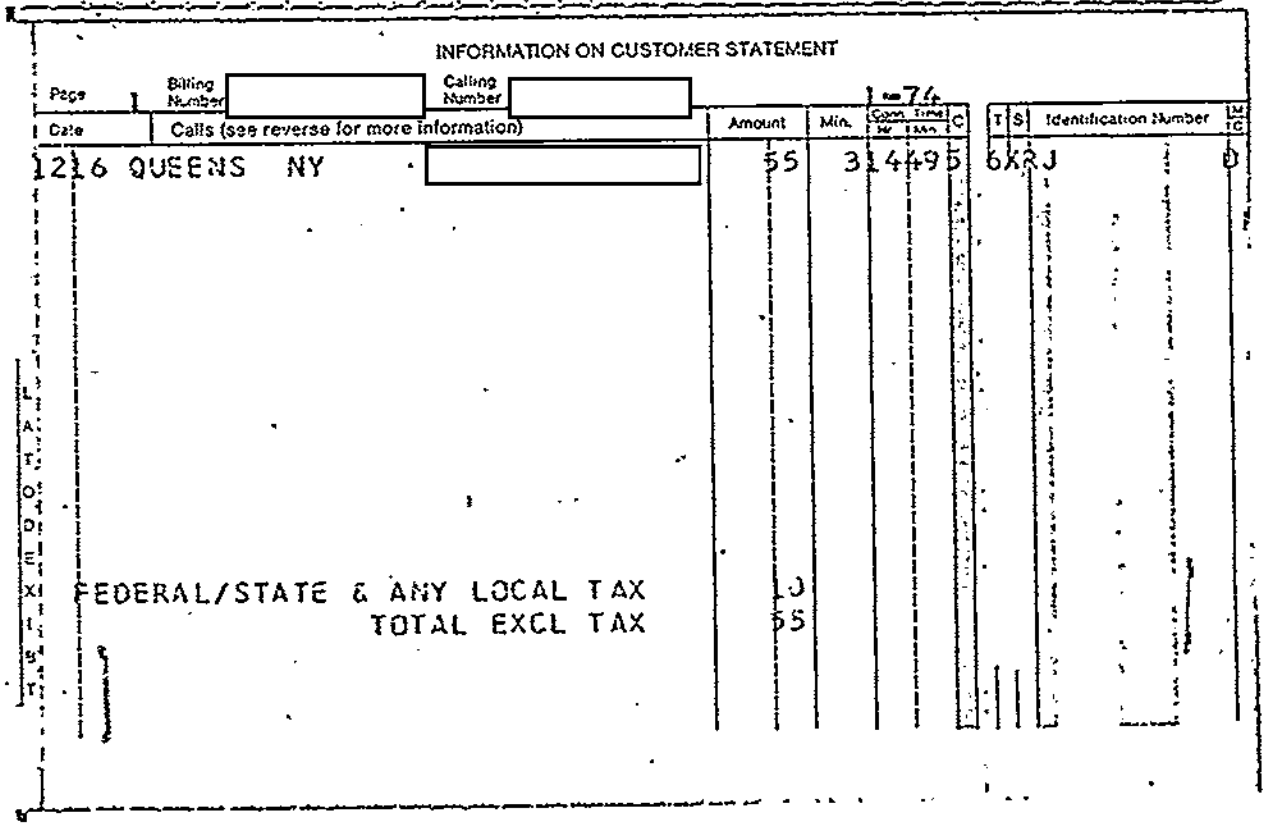


INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number [redacted] Calling Number [redacted] 12-73

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr	Conn. Time Min.	C	T	S	Identification Number	C
	NO CALLS OR TOMS									
	3 MSG UNITS DEDUCTED FOR OPER CREDITS									

b6
b7C



INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number [redacted] Calling Number [redacted] 1-74

Date	Calls (see reverse for more information)	Amount	Min.	Conn. Time Hr	Conn. Time Min.	C	T	S	Identification Number	C
12 16	QUEENS NY [redacted]	55	3	14	49	5	6	X	RJ	0
	FEDERAL/STATE & ANY LOCAL TAX	00								
	TOTAL EXCL TAX	55								

b6
b7C

NY 179-913
3.

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number [redacted] Calling Number [redacted] 10-73

Date	Calls (see reverse for more information)	Amount	Min.	Oper. Time Hr.	Oper. Time Min.	C	T	S	Identification Number	C
	NO CALLS OR TGMS									
#	1 MSG UNIT DEDUCTED FOR OPER CREDITS									

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 Billing Number [redacted] Calling Number [redacted] 11-73

Date	Calls (see reverse for more information)	Amount	Min.	Oper. Time Hr.	Oper. Time Min.	C	T	S	Identification Number	C
	NO CALLS OR TGMS									

b6
b7C

NY 179-913
2.

INFORMATION ON CUSTOMER STATEMENT

Page 1 | Billing Number | Calling Number | 8-73

Date	Calls (see reverse for more information)			Amount	Min.	Conn. Time	Surch. Ind.	C	T	S	Identification Number	
724	MILFORD	CONN		92	6	10	54	0	1	J		8
724	MILFORD	CONN		232	16	11	13	0	1	J		8
803	DUMONT	NJ		28	1	1	80	6	1	J		8
FEDERAL/STATE & ANY LOCAL TAX				32								
TOTAL EXCL TAX				352								

b6
b7C

INFORMATION ON CUSTOMER STATEMENT

Page 1 | Billing Number | Calling Number | 9-73

Date	Calls (see reverse for more information)			Amount	Min.	Conn. Time	Surch. Ind.	C	T	S	Identification Number	
811	DUMONT	NJ		45	8	11	07	3	1	J		8
822	DUMONT	NJ		85	1	16	48	0	1	J		8
902	MOUNTAINVW	NJ		52	3	17	45	1	1	J		8
829	BAR HBR ME		COL	105	3	23		5	2	J	N3369912518	
831	BAR HBR ME		COL	155	6	23		5	2	J	N3374606068	
FEDERAL/STATE & ANY LOCAL TAX				34								
TOTAL EXCL TAX				382								

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 3/15/74

[redacted] was interviewed at a coffee shop located at the northwest corner of Irving Place, and 18th Street, New York, New York. Prior to the interview, [redacted] advised of the official identities of the interviewing Agents, the nature of the inquiry and his rights.

Photographs of [redacted], GARY ZWERIN, [redacted], LOUIS JOHN BOGGIA, PETER VARIO, and [redacted] were displayed to [redacted] He denied knowing any one of them in any connection. He further denied knowing the name [redacted] or the name [redacted].

[redacted] denied receiving a loan in the amount of $7,500.00 from [redacted], or any money whatsoever repeating that he did not know [redacted].

[redacted] denied knowing PHILIP CRISPANO or having any dealings with that person.

b3
b6
b7C

When asked if he was acquainted with an individual known as [redacted] in connection with [redacted], SONNY PERRONE, and [redacted] stated he would wait until his Grand Jury appearance to answer any further questions.

The above interview took place on March 12, 1974. [redacted] was served a subpoena on March 11, 1974, to appear before a Federal Grand Jury at the Southern District of New York, on [redacted].

Interviewed on 3/12/74 at New York, New York File # NY 179-678
179-909
179-913

SAS [redacted] and
by [redacted] MB/pxc Date dictated 3/15/74

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FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/22/74

[redacted] telephoned Special Agent [redacted] at the Federal Bureau of Investigation (FBI) Office in New York at approximately 9:15 AM. She stated that she had just received a telephone call from [redacted]. He requested to meet her as soon as possible and agreed to meet with her at 2:00 PM in the coffee shop of the Biltmore Hotel, Madison Avenue, New York City.

[redacted] stated that she met [redacted] at approximately 2:10 PM as arranged. The meeting lasted until approximately 2:50 PM.

The conversation was in Greek and [redacted] told her that the FBI had been to see him and produced a subpoena which required him to appear at a Federal Grand Jury. [redacted] said that the FBI was interested in a man named [redacted]. He said that the FBI knew all about the Kormos Restaurant and the $7,500 loan which he had received from [redacted]. He told [redacted] that no one knew about this loan except her besides himself. [redacted] reminded him that there were bookkeepers and other people who may have had knowledge of the arrangement, including BERNARD MONATH. [redacted] said that MONATH was dead now. b3 b6 b7C

[redacted] told [redacted] that he had retained counsel and that the attorney was from Boston. [redacted] said his attorney urged him to tell the truth when he appeared and [redacted] said that he should tell the truth. He asked [redacted] if it were agreeable to her that he admit that he knew [redacted] and that he had met [redacted] through [redacted] said that she told him to tell the truth and to say unequivocally that he met [redacted] through her and she said that she was going to indicate she met [redacted] through [redacted], [redacted] said that he will admit that he knows [redacted] but he does not want to burn him.

Interviewed on 3/20/74 at New York, New York File # NY 179-909 NY 179-913

by SAS [redacted] and [redacted] MB:jmj Date dictated 3/20/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] said that if [redacted] were contacted by the FBI, that she should say that she does not know anything about the way he had paid the money back. [redacted] said that she was going to tell the truth and that he should tell the truth, but he insisted that she should not have any knowledge about how he repaid [redacted].

[redacted] asked [redacted] what he was afraid of and whether or not he was afraid of the shylocks or the FBI. [redacted] said "Both."

[redacted] asked [redacted] reportedly owed shylocks, including [redacted] and others. [redacted] said that he had paid everyone off. He also told her that when he was contacted by the FBI that he had told the FBI that he knew [redacted] and other people the FBI had inquired about.

b6
b7C

[redacted] advised [redacted] that the FBI had also asked about PHIL. He said that PHIL was now in jail. [redacted] was wondering how the FBI knew of his relationship with PHIL as well as [redacted] suggested that one time [redacted] had told her that [redacted] had gone to the FBI concerning a certain matter.

[redacted] mentioned something to the effect that the FBI was interested in an incident which occurred at the Alexander the Great Restaurant wherein [redacted] got beat up. [redacted] told [redacted] that he did not see [redacted] get beat up but had been told by those who were present that [redacted] was beaten.

[redacted] said that [redacted] was worried about [redacted] because [redacted] Alexander the Great Restaurant and [redacted] restaurant, [redacted] party.

[redacted] said that [redacted] was very scared and said "What happens if I run away?" He told [redacted] something to the effect that he had his bags packed.

He told [redacted] that he would telephone her residence Friday with the information about his contact with the Federal authorities at the Grand Jury. b6 b7C

[redacted] stated that the FBI Agent who was present at an adjacent table in the Biltmore Coffee Shop was noticed by [redacted] told her that the man had followed him but [redacted] told him not to be worried.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/5/74

ROBERT CALDWELL, Suite 834, 342 Madison Avenue, New York, New York, furnished the following information:

CALDWELL advised that he had been employed by Dictation Disc, located near the Lancaster Hotel in Manhattan, when he first met [redacted] He frequently stopped into the Minoan Coffee Shop, located in the Lancaster Hotel and run by [redacted] His first meeting with [redacted] was sometime during April of 1971, when he mentioned to her in conversation that he had a background in music and she asked him for advice concerning a black singer that she was trying to help. He began working for [redacted] around the fifth or sixth of July, 1971.

CALDWELL recalled that during the summer of 1971, [redacted] brought PHIL (Last Name Unknown) (LNU) to the Lancaster Hotel Coffee Shop. [redacted] and [redacted] were partners in the coffee shop and [redacted] had taken a loan from PHIL. [redacted] knew nothing about the loan, but [redacted] claimed that since [redacted], she was therefore responsible for one half of the loan. During the summer of 1971, PHIL came to the coffee shop to collect this loan from [redacted]

b6
b7C

During March of 1972, [redacted] had again borrowed money from PHIL and maintained that [redacted] owed one half of the loan. CALDWELL recalled that on a Friday evening, sometime around 8:00 PM, he was in the Hotel Lancaster Coffee Shop, when he overheard a conversation in Greek between [redacted] and [redacted] Since CALDWELL did not speak Greek, he asked [redacted] to translate for him and [redacted] told him that [redacted] and [redacted] were arguing the loan from PHIL. [redacted] told CALDWELL that [redacted] told [redacted] in Greek that he would kill her if she did not pay her half of the loan. CALDWELL recalled that later that evening, he asked [redacted] about the conversation and she also stated that [redacted] had said he would kill her if she did not pay half of the debt to PHIL.

In June of 1972, CALDWELL recalled being with [redacted] on the street near 45th and Broadway in Manhattan, when they

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Interviewed on 2/19/74, 2/20/74 and 2/21/74 New York, New York File # NY 179-913

by SAS [redacted] AND [redacted] JWW:mxs Date dictated 2/27/74

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ran into PHIL. CALDWELL recalled that it was a Friday night, around 7:00 PM and that they were near the Plaza Desavine (Phonetic). PHIL pulled [redacted] into the entrance to the Astor Theatre and discussed money owed to him. CALDWELL recalled that PHIL stated "the mere fact that you are a woman, makes no difference to me" and that he would not hesitate to smack the hell out of her if he had to. CALDWELL recalled that [redacted] was maintaining that she had not received any money from PHIL and there was a very heated argument about her paying one half of the debt.

The following description was obtained through observation and interview:

Name	ROBERT LEE CALDWELL
Born	ROBERT LEE STARFORD
Place of Birth	Charleston, West Virginia
Date of Birth	May 31, 1931
Height	Five feet Eight and One Half inches
Weight	170 pounds
Hair	Blond
Eyes	Blue
Remarks	Legally adopted on December 24, 1947
Scars and Marks	One inch cut scar, forehead; One inch cut scar, chin; Three inch surgical scar, right and left abdomen
Residence	Hotel Wolcott 4 West 31st Street New York, New York Room 417 Telephone Number - LA 4-7800
Wife	[redacted] nee [redacted]
Date of Marriage	May 19, 1968
Date of Separation	June 6, 1971
Arrest Record	New York City Police Department (NYCPD) - March 19, 1956 or 1957, Indecent Exposure, Case dropped;

b6
b7C

NY 179-913

NYCPD - 1959,
Homosexual morals charge,
no disposition;

Los Angeles Police Department -
1958 or 1959,
Homosexual morals charge,
convicted two years probation.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/13/74

furnished the following information:

She stated that a shylock named PHIL allegedly loaned money to some time during her business arrangement as manager of the Minoan Coffee Shop, 38th Street and Madison Avenue, New York City. said that she did not have any records available at the moment of this interview but estimated that approximately six months after the Minoan Restaurant opened, told her that said that he borrowed money from a shylock named PHIL and that and herself would have to make payments to PHIL from the cash register at the Minoan Coffee Shop. said that restaurant located at 31st Street and Eighth Avenue, New York City.

Minoan Restaurant. When indebtedness to PHIL, was very upset. indicated that had borrowed money from PHIL, business and told PHIL and would split the payment of the loan. said that to her knowledge never received a dime from PHIL but she agreed to make payments to PHIL because she was concerned about health and her friendship with

b6
b7C

When she originally learned from that payments were to be made, the primary purpose of telling her was to alert her to the fact that PHIL may be coming to the Minoan Coffee Shop to make collections.

advised that she saw PHIL come to the Minoan Coffee Shop on approximately four different occasions. She said that PHIL would usually come on Fridays and late in the afternoon. had occasion

Interviewed on 3/5/74 New York, New York File # NY 179-913

by SAS and MB:dml Date dictated 3/11/74

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to leave on Fridays and would not be there all the time when PHIL came around. She stated that when PHIL did come he rarely stayed more than a couple of minutes and occasionally he would drink a diet soda because he was supposed to lose weight.

[redacted] did not recall ever transferring money from her hand to PHIL's, but she does recall on several occasions [redacted] instructing her to lay aside ten dollar bills from the cash register for PHIL's later arrival.

On one occasion [redacted] specifically told her to put an unrecalled amount of money in an envelope and place that envelope under the draw in the cash register. This envelope, [redacted] instructed, was for PHIL.

b6
b7C

Occasionally [redacted] was present when [redacted] came to the Minoan Coffee Shop or to [redacted] office and engaged in serious, loud arguments with [redacted] Normally their conversation was in Greek and the conversation was dominated by [redacted] who used bad language. [redacted] stated that the conversation normally concerned money and [redacted] necessity to have money available. [redacted] did not understand Greek but did understand certain [redacted] phrases and was well aware when certain Greek curse words were spoken as well as phrases relating to money.

[redacted] described PHIL as follows:

Sex	Male
Race	White
Height	Six feet
Weight	Approximately 200
Age	Approximately 52 in 1971
Hair	Grayish
Characteristics	Pot belly

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/74

[redacted] was observed meeting [redacted] near the cashiers desk of the Biltmore Coffee Shop at about 2:00 p.m. These two individuals proceeded to a table whereby SA [redacted] of the Federal Bureau of Investigation (FBI) took a seat at a table next to the one occupied by [redacted]

[redacted] conversed in Greek which SA [redacted] understood as follows:

[redacted] advised he had been subpoenaed by the FBI to speak to a Grand Jury and displayed a piece of paper to [redacted] said the FBI knew of [redacted] and of the loan he had taken from [redacted] in connection with the restaurant. b6 b7C

[redacted] said that he would tell the FBI that he knew [redacted] but is not sure whether he would tell the FBI about their relationship. He would tell the FBI he knew [redacted] through [redacted] said that she would say that she introduced [redacted] to [redacted]. [redacted] told [redacted] he was afraid. [redacted] asked who was he afraid of, to which [redacted] advised he was afraid of both the FBI and [redacted].

[redacted] advised he has a lawyer who told him to tell the truth regarding statements to the authorities.

[redacted] advised he was thinking of running away from this situation. He said he was staying at the Plaza Hotel and would get in touch with her by telephone.

[redacted] is described as a white male, [redacted] six feet one inch tall, 225 pounds, with black hair, receding in front.

Interviewed on 3/20/74 at New York, New York File # NY 179-909 NY 179-913

by SA [redacted]/cbm Date dictated 3/25/74

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 4-10-74

FROM : SA [redacted] #53

SUBJECT: Joseph N. Galls.
AR.

b6
b7C

at 8 10 pm Subject was observed meeting with [redacted] at the Colombia Lion Club 402 E 12 St. Galls and [redacted] then proceeded to Dr Roberts's party on 11th St & First Ave. where they remained talking to several unknown males.

92-3063-401

SEARCHED ___ INDEXED
SERIALIZED 9 FILED 7
53 APR 11 1974
FBI—NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC ( )

DATE: 4/22/74

FROM : SA #5-3

SUBJECT:

CI contacted on 4/18/74 and advised that Joe N. Balls appears to be fully recovered for his "heart problems." Informant stated he has observed Balls at the luncheonette on Broadway & Crescent St on a daily Basis. CI stated that several times over the past 3 weeks He has observed 2 sector car Police Officers from the 114 PCT in conversation with Balls. CI stated these 2 officers are not identical with the Officers he observed with Balls in 10/73

b6
b7C
b7D
b7E

(1) 92-3063

92-3063-403

SEARCHED.....INDEXED.....
SERIALIZED 4.....FILED 4
53 APR 24 1974
FBI—NEW YORK

5010-106

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 4/25/74

FROM : SA. [redacted] #53

SUBJECT: Joseph N. Zallo.
AR.

At 10 45 AM Subject was observed leaving luncheonette at Broadway and Crescent St Astoria. He put a dime in a parking meter at which a gray cadillac NY Reg. 344 QTY. was parked. It is noted Zallo has used this vehicle to meet [redacted] in the past.

b6
b7C

D. MV records checked on this date indicate owner to be FRANCES GRZYBOWSKI
14 REDVILLE COURT
MILL NECK NY
DOB 9/22/[illegible]

92-3063-4405

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
53 APR 25 1974
FBI — NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

Lead Sheet
FD-149 (Rev. 3-18-65)

File Number	Date
92-3063	4/25/74

Buded	Location or Zone	Ret...
		50 #53

Name and Aliases
FRANCES GRZYBOWSKI

Birth Date and Birthplace	☐ Male ☐ Female	U. S. Citizen ☐ Yes ☐ No	Social Security Number
4/22/38			

☐ Single Date Place
☐ Married
☐ Divorced

Complete Present Address and Dates of Residence
14 RENVILLE COURT MILL NECK NY

Complete Former Addresses (*Chronologically, Giving Dates of Each Residence*)

Employment (*Chronologically, Giving Dates of Employment and Supervisor*)

b6
b7C

Close Relatives, Addresses and Employment (*Show Relationship, Age and/or Date of Birth and Place of Birth*)

References and/or Acquaintances, Addresses and Employment

Leads and Comments

92-3063-406

Nassau County Police Bureau

Lead assigned GCRA

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
53 APR 25 1974
FBI — NEW YORK

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063) DATE: 4/25/74

FROM: SAC, PHILADELPHIA (92-2171) (P)

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO: NEW YORK)

Re Philadelphia Airtel to New York dated 3/5/74.

On 4/8/74, [redacted] Allenwood Prison Camp, advised that [redacted] is still [redacted]; however, no request has been submitted for such a visit since January, 1974. [redacted] advised that [redacted] was eligible [redacted] on 3/19/74. [redacted] advised that he would notify the FBI in the event that [redacted] applies for such a visitation.

Review of the Bell Telephone records for WILLIAM PEYTON THORNTON, 720 Maple Street, Williamsport, Pa., telephone number 717-322-0000, reveals the following: b6 b7C

The telephone security manager advised that when a long distance collect telephone call is placed from Williamsport to another location outside of Williamsport, the telephone operator will secure from the person maki[illegible] the telephone call the number that the person is calling fr[illegible] The telephone operator then would recall only the firs[illegible]ree digits and record the last four digits as 0000. Fo[illegible]xample, if a person making the telephone call gave the numb[illegible]22-4444, the telephone operator would only list the[illegible]t three digits as 322 to indicate the area being calle[illegible]om, and the computer would automatically register 322-0000. [illegible]aid that THORNTON's telephone number could be reflected on [illegible]t long distance phone calls in this matter.

92-3063-407
SEARCHED INDEXED
SERIALIZED FILED
APR 30 1974

(2) - New York (92-3063)
2 - Philadelphia (92-2171)

CKF:adb
(4)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

PH 92-2171

LEAD

PHILADELPHIA

AT ALLENWOOD, PA.

Will follow and report review of visitors list for [redacted]. b6 b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063) DATE: 4/30/74

FROM ~~SAC~~, JACKSONVILLE (92-1434) (RUC)

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO: NY)

Re New York report of SA [redacted] dated 2/12/74, on which one copy is enclosed for San Francisco.

The following investigation was conducted by the Jacksonville Division in an effort to identify [redacted] which has allegedly been constructed in the North Florida area between Jacksonville and St. Augustine.

On the dates indicated the following persons advised they are not aware of any [redacted] located between Jacksonville and St. Augustine which [redacted] and these individuals have no knowledge concerning [redacted] by JOSEPH GALLO or JOE PAGANO in [redacted] in the North Florida area:

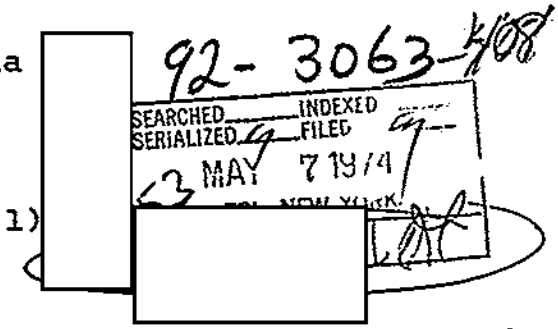
b6
b7C
b7D
b7E

[redacted]
Intelligence Division
Duval County Sheriff's Office
Jacksonville, Florida
3/1/74

[redacted]
Jacksonville Office of the Florida
Department of Law Enforcement
3/1/74

PAUL BROWN
Chief of Police
Jacksonville Beach, Florida
3/7/74

92-3063-408



(2) - New York
3 - San Francisco (2 - 92-NEW) (enc. 1)
(1 - [redacted])
2 - Jacksonville (1 - 92-1031)
NHR:vyb
(7)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

JK 92-1434

DUDLEY GARRETT
Sheriff, St. Johns County
Sheriff's Office
St. Augustine, Florida
3/7/74

[redacted]
3/28/74

[redacted]
3/28/74

[redacted]
3/27/74

Omit

#47-2

On 2/26/74, [redacted] advised he does not know of [redacted] having been constructed between Jacksonville and St. Augustine, Florida, in which [redacted]. He related that the [redacted] at Jacksonville Beach has [redacted].

Source advised that [redacted] at Jacksonville Beach and that [redacted] had this motel built a couple of years ago at a total cost of approximately 3½ million dollars of which [redacted] personally invested $400,000 in cash and property valued at $600,000 which is the location where the motel is constructed. Source advised that [redacted] is currently attempting to sell his 1 million dollar investment for $65,000 as the motel continues to loose money. Source related that except for a couple of months during the past summer the motel has only been operating at about 20 percent occupancy and mortgage payments on the motel are $25,000 a month plus salaries, etc. Source said he understands that someone in the Palm Beach area of Florida may purchase [redacted] equity in this motel.

b6
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For the past several years there has been considerable construction of motels and condominiums in the North Florida area; however, the only motel in the North Florida area known to have [redacted] Racquet Club Motel which is located in Daytona

Beach, Florida. Prior investigation in case captioned ANTHONY ROMANO, aka Tony, AR, OO: Buffalo, BU 92-1033, JK 92-1031, NY 87-55555, revealed ROMANO constructed and was the owner of the Roman Holiday Motel, a luxury motel located at Daytona Beach, Florida. [redacted] 50 units and some underworld financing was alleged to be involved in the construction. This motel was completed about two years ago and sold by ROMANO during the summer of 1973 at which time it was renamed the Racquet Club Motel. This motel has never opened for business since the construction was completed and ROMANO no longer resides in Florida. b7D

ROMANO is a member of the Buffalo LCN "Family" under the regime of SAM PIERI.

[redacted] (formerly [redacted] is well acquainted with ROMANO and with the financial aspects in connection with the construction and sale of the motel.

LEADS:

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Will contact [redacted] concerning information set forth in Page B, Paragraph 2 of the administrative pages and the lead set forth for Jacksonville on Page I in enclosed report.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 5/17/74

FROM : SA [redacted] #53

SUBJECT: Joseph N. Balls.
AR.

[redacted] 114 PCT provided the attached intelligence reports concerning Subject. These reports were furnished by Police Officers of the 114 PCT

b6
b7C

We have file
in Walter Green

[redacted]

CHIEF CLERK
POST

92-3063-409

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 17 1974
FBI — NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106

STREET OR AVENUE: Broadway | NUMBER: 25-02 | NAME OF INDIVIDUAL/BUSINESS NAME: Joseph H. Gallo

PART OF BUILDING ☒ OUTSIDE ☐ INSIDE | DATE AND TIME OF OBSERVATION: 3/28/74 1900 | PRECINCT SERIAL No.

OFFENSE SUSPECTED ☒ PERSONAL OBSERVATION ☐ OTHER SOURCE* | ☐ SUSPECTED LAW VIOLATION ☒ INTELLIGENCE INFORMATION

DETAILS (Identity/Description/Actions of Suspected Persons. Description of Vehicle)
*Indicate if verified or considered reliable.

Subject in conversation with M/W/35, 5'8", 170lbs., long blk hair, dk complex, white suit for 30 min. Unk male did enter above [illegible] and made two phone calls. Unk male did leave in a 1973 Cadi. Reg #344 QTY, Reg. to Frances Cr. Renvell Court, Millneck, N.Y. Subject did then proceed to his residence, 31-85 Crescent Street.

NAME PRINT | TAX REG. NO. | COMMAND 114

RANK/SIGNATURE PRECINCT COMMANDING OFFICER | COMMAND 114 | DATE

INTELLIGENCE REPORT — PRECINCT FILE — PD 378-151 (11-72)

STREET OR AVENUE: 25-02 Broadway | NUMBER | NAME OF INDIVIDUAL/BUSINESS NAME: Jos. Gallo & Willie Mosca

PART OF BUILDING ☒ OUTSIDE ☒ INSIDE | DATE AND TIME OF OBSERVATION: 3-28-74 1920 Hrs | PRECINCT SERIAL No. 027

OFFENSE SUSPECTED ☐ PERSONAL OBSERVATION ☐ OTHER SOURCE* | ☐ SUSPECTED LAW VIOLATION ☒ INTELLIGENCE INFORMATION

Organized Crime

DETAILS (Identity/Description/Actions of Suspected Persons. Description of Vehicle)
*Indicate if verified or considered reliable.

At T/P/O did observe above subjects engaged in conversation. Subject Willie Mosca was seen driving a 1972 Ford Torino reg [redacted] VIN: 2B30H200439 owned by [redacted] of [redacted]

RANK/SIGNATURE REPORTING OFFICER | NAME PRINT | TAX REG. NO. | COMMAND 114 Det.

RANK/SIGNATURE PRECINCT COMMANDING OFFICER | COMMAND | DATE

INTELLIGENCE REPORT — PRECINCT FILE — PD 378-151 (11-72)

b6
b7C

PAGE 1 OF 2

STREET OR AVENUE	NUMBER	NAME OF INDIVIDUAL/BUSINESS NAME
25-02 BWAY		JOE N GALLO

PART OF BUILDING ☒ OUTSIDE ☐ INSIDE	DATE AND TIME OF OBSERVATION	PRECINCT SERIAL No.
	4/4/74 1535X1710	033

OFFENSE SUSPECTED ☒ PERSONAL OBSERVATION ☐ OTHER SOURCE* ☐ SUSPECTED LAW VIOLATION ☒ INTELLIGENCE INFORMATION

DETAILS (Identity/Description/Actions of Suspected Persons. Description of Vehicle)
*Indicate if verified or considered reliable.

SUBJECT OBS AT T/P/O FROM 1655 X 1615 HRS IN CONVERSATION WITH A M/W/37 5'9" 180LBS N/U/O. SUBJECT ENTERED O.T.B. AT 25-12 BWAY FROM 1625 X 1630 HRS AND THAN RETURNED TO F/O ABOVE LOCATION AND ENGAGED NUMEROUS MALE IN CONVERSATION, N/U/O SUBJECT THAN ENGAGED UNKNOWN M/W/ DESCRIBED ABOVE

OFFICER	NAME PRINT	TAX REG. NO.	COMMAND
			114

OFFICER	COMMAND	DATE
	114	4/4/74

PD 378-151 (11-72)

FROM ABOUT 1645 HRS TO 1710 HRS TERMINATION OF OBSERVATION

STREET OR AVENUE	NUMBER	NAME OF INDIVIDUAL/BUSINESS NAME
BWAY	25-02 F/O	JOSEPH N GALLO

PART OF BUILDING ☒ OUTSIDE ☐ INSIDE	DATE AND TIME OF OBSERVATION	PRECINCT SERIAL N.
	4.4.74 1325	033

OFFENSE SUSPECTED ☐ PERSONAL OBSERVATION ☒ OTHER SOURCE* ☐ SUSPECTED LAW VIOLATIC ☒ INTELLIGENCE INFORMATI

DETAILS (Identity/Description/Actions of Suspected Persons. Description of Vehicle)
*Indicate if verified or considered reliable.

Observed above subject engaged in conversation with UNK M/W. 6FT. 225 LB DARK BR HAIR F/O CIGAR STORE, JOE N GALLO IS ORGANIZED CRIME FIGURE

NAME PRINT	TAX REG. NO.	COMMAND
		114

COMMAND	DATE
114	4/4/74

PD 378-151 (11-72)

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC ([redacted])

DATE: 5/17/74

FROM : SA [redacted] #53

SUBJECT: [redacted]

CI contacted 5/16/74 and advised as follows:

for N. Balls.

AR

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b7E

He
CI has observed balls driving a Tan Cadillac with NY Reg. 344 QTY for the past several days. This morning balls his wife and [redacted] left in the car at 9 30 AM.

CI stated balls appears to be picking up his activities again after recuperating from his illness. CI stated balls consistently goes out in the evening between 6 30 - 7 30 PM. and returns around 4 30 AM. CI stated that when balls goes out he appears to be checking for tails. more

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
MAY 17 1974
FBI — NEW YORK

92-3063

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

92-3063-410

CI stated that Balbo is quite often picked up at the corner by an individual driving a black Chrysler. CI has observed Balbo meeting with an individual about 5'10" Black hair, dark complexion + smoking a big cigar for the past 2 or 3 Sunday afternoons on the corner of Broadway + Crescent St. Balbo and the man walk up and down while they talk. The meeting lasts usually from 2:30 - 4:00 pm. Balbo goes home and the unsub walks toward 21st

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CI stated that he heard that Balbo currently is the major owner of a clothing factory in Brooklyn.

CI stated that Balbo told him that [redacted] will be home "for good" in 2 weeks.

CI stated that [redacted]

[redacted] [redacted] [redacted]

[redacted] [redacted] [redacted]

Specifically [redacted] b6 b7C b7D

[redacted] informant [redacted]

[redacted]

[redacted]

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	MAY 22 1974	2/1/74-5/2/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
JOSEPH N. GALLO aka	[redacted]	ebm
	CHARACTER OF CASE: AR	

REFERENCE:

New York report of SA [redacted], 2/12/74.

-p-

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b7D

ADMINISTRATIVE:

The following information is being set forth in the administrative pages to insure the confidential nature of the sources.

On 1/22/74, [redacted] advised SA [redacted] that GALLO meets with various capos of the GAMBINO family at the Ravonite Social Club on Mulberry Street, New York.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
						PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [signature] SPECIAL AGENT IN-CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-7094)
1-USA, SDNY
1-Strike Force, SDNY
1-USA, EDNY
1-Strike Force, EDNY
2-Philadelphia (92-2171)
3-New York (92-3063)
(1-92-657 Sub I)

92-3063-411

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations: mdy

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAY 23 1974
FBI — NEW YORK

COVER PAGE

ADMINISTRATIVE (cont'd):

[redacted] Manhasset Medical Center, 1554 Northern Boulevard, Manhasset, NY, confidentially provided the following information:

JOSEPH N. GALLO was admitted to the hospital at 8 p.m., 2/18/74. GALLO listed on the admission forms Social Security Number 066-14-4071 and stated he was employed by the Greater Blouse, Shirt and Underwear Company, 225 West 34th Street, New York City, telephone 212-LO 5-5022. GALLO is in a private room, listed medical insurance as Blue Cross Policy Number 4955763618 and Prudential Insurance Plan Number E076947A. Prudential office telephone number was listed as 201-336-8631. GALLO's attending physicians are [redacted] The diagnosis is coronary insufficiency. On admission, GALLO complained of chest pains. b6 b7C b7D

[redacted] went up to GALLO's room, checked his chart, on which the doctor had noted GALLO's insufficiency is caused by apprehension and he complains of intermittent chest pains. GALLO's blood pressure was high on admission (170 over 190) and continues high. A note on his chart said that his EKG had improved but not in the manner doctor desires. GALLO is out of bed and up and around but receives nitro for discomfort.

[redacted] Manhasset Hospital, advised that subject was discharged from the hospital on 3/8/74. [redacted] stated GALLO appears to be normal and in good health.

On 3/12/74, [redacted] SA [redacted] GALLO [redacted] GALLO is feeling much better after his heart attack. [redacted] GALLO's doctor told him to give up cigarettes. [redacted] Mrs. GALLO [redacted] JOE's second heart attack, the first being several years ago.

ADMINISTRATIVE (cont'd):

[redacted] stated that GALLO went out for the first time yesterday, 3/11/74, but only up to the luncheonette on the corner.

[redacted] stated GALLO had no visitors other than [redacted] Mrs. GALLO since JOE was hospitalized.

On 3/21/74, [redacted] advised SA [redacted] that he observed GALLO in what appeared to be a heated discussion in front of Billie Shepherds Social Club.

On 4/18/74, [redacted] advised SA [redacted] that JOE N. GALLO appears to be fully recovered from his "heart problems". [redacted] stated he has observed GALLO at the luncheonette on Broadway and Crescent Street on a daily basis. [redacted] stated that several times over the past three weeks, he has observed two sector car police officers from the 114th Precinct in conversation with GALLO. [redacted] stated these two officers are not identical with the officers he observed with GALLO in October, 1973. b6 b7C b7D

INFORMANTS:

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA [redacted]
NY T-3 [redacted]	SA [redacted]
NY T-4 [redacted]	SA [redacted]

INFORMANTS (cont'd):

Identity of Source	Contacting Agent
NY T-5 [redacted]	SA [redacted]
NY T-6 [redacted]	SA [redacted]
NY T-7 [redacted]	SA [redacted]

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LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report subject's activities.

No further leads are being set out as leads are currently outstanding at Jacksonville and Philadelphia.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY
1-Strike Force, SDNY (ATT: GAMBINO Coordinator [redacted]
1-USA, EDNY
1-Strike Force, EDNY (ATT: [redacted]

Report of: [redacted]
Date: MAY 22 1974

Office: New York, New York

Field Office File #: 92-3063

Bureau File #: 92-7094

Title: JOSEPH N. GALLO

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Subject's activities curtailed due to hospitalization for coronary insufficiency. GALLO continues to reside in Queens and frequent social clubs in Queens and lower Manhattan.

-P-

DETAILS:

I. RESIDENCE

GALLO continues to reside at Apartment 602, 3185 Crescent Street, Astoria, with his wife GLADYS, [redacted].

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/74

The records of the New York Telephone Company revealed the following toll calls made from telephone number 423-9566, non-published, listed to JOSEPH LAWRENCE, 18-15 215th Street, Bayside, New York for the period September, 1973 through January, 1974.

The following information was noted:

The telephone was connected 4/27/72.

EMPLOYER: UNITED MARLBORO TRUCKING

OCCUPATION: Sales Manager

Interviewed on 2/8/74 at New York, New York File # NY 92-3063

by SA [redacted] njm Date dictated 2/14/74

b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/74

The records of the New York Telephone Company revealed the following toll calls made from telephone number 728-2523 listed to JOSEPH GALLO, 31-85 Crescent Street, Astoria, New York for the period June, 1973 through January, 1974.

The following information was noted:

The telephone was connected 1/2/64, non-published.

EMPLOYER: Is Vice President of V & G ENTERPRISES. The type of business was unknown.

BANK: FIRST NATIONAL CITY BANK

Interviewed on 2/8/74 njm at New York, New York File # NY 92-3063

by SA [redacted] njm Date dictated 2/14/74

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. -lb-

A review of the toll records of subject's telephone revealed 20 collect calls from the Williamsport, Pennsylvania area. Also listed were calls from GALLO's phone to the following Williamsport numbers:

[redacted]

Montgomery, Pennsylvania
[redacted]

Trout Run, Pennsylvania
[redacted]

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Review of the Bell Telephone records for WILLIAM PEYTON THORNTON, 720 Maple Street, Williamsport, Pennsylvania, telephone number 717-322-0000, reveals the following:

The telephone security manager advised that when a long distance collect telephone call is placed from Williamsport to another location outside of Williamsport, the telephone operator will secure from the person making the telephone call the number that the person is calling from. The telephone operator then would recall only the first three digits and record the last four digits as 0000. For example, if a person making the telephone call gave the number 322-4444, the telephone operator would only list the first three digits as 322 to indicate the area being called from, and the computer would automatically register 322-0000. He said that THORNTON's telephone number could be reflected on collect long distance phone calls in this matter.

II. RELATIVES

NY T-1 advised that GALLO [redacted] now resides at [redacted] and [redacted] recently moved to [redacted] area.

GALLO [redacted], continues [redacted].

NY 92-3063

The following investigation was conducted at the Allenwood Prison Camp, Allenwood, Pennsylvania, on February 20, 1974:

[redacted] Allenwood Prison Camp, furnished the following information from the visitors log of [redacted]:

On December 28, 1973, JOSEPH N. GALLO, residence 31-85 Crescent Street, Astoria, New York, and THOMAS AGRO, residence 285 Hiasrod Street, Brooklyn, New York, [redacted] The vehicle they were driving was a 1974 Pontiac, brown, New York license 305Q1Q.

On January 19, 1974, JOSEPH N. GALLO was granted a [redacted] JOSEPH GALLO, at which time [redacted] was permitted to leave the Federal Prison Camp during the period 8:00 a.m. until 7:30 p.m. Mr. GALLO was driving a 1973 gray Cadillac sedan bearing New York license 344QTY.

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On February 16, 1974, Mr. and Mrs. JOSEPH N. GALLO [redacted] Their address was the same as listed above. The vehicle that Mr. GALLO was driving was a 1973 gray Cadillac sedan, New York license 344QTO.

On February 21, 1974, [redacted] advised that [redacted] was going [redacted], JOSEPH GALLO, who was ill, and was a patient at Manhasset Hospital, Manhasset, New York. [redacted] advised that the privilege would be granted within the next few days. [redacted] the Allenwood Prison Camp during the period of his trip to New York City.

On March 4, 1974, [redacted], Sheraton Inn Motel, Williamsport, Pennsylvania, furnished the following information:

Mr. and Mrs. JOSEPH N. GALLO registered at the motel on February 15, 1974, and left on February 16, 1974. GALLO showed a residence of 31-85 Crescent Street, Astoria, Long Island, New York. He was driving a 1973 Cadillac with New Jersey license 344 OTQ. He stayed in room 107.

It should be noted that the license plate recorded by GALLO was the number that he reported and differs from the previously reported number. In each case, the numbers are not verified and are the numbers that he has reported.

On March 4, 1974, [redacted] Allenwood Prison Camp, advised that [redacted] is still [redacted] on March 19, 1974, and would be eligible to leave the institution on that date from 8:00 a.m. until 7:30 p.m.

On March 4, 1974, a review of the telephone toll records of [redacted] at Sayre, Pennsylvania, revealed that several long distance telephone calls were placed collect to [redacted] from the telephone listed to WILLIAM PEYTON THORNTON, 720 Maple Street, Williamsport, Pennsylvania, telephone number 717-322-0000, during the period November 13, 1973 to February 12, 1974. b6 b7C

GALLO is suspected of being involved in gambling activities at Sayre, Pennsylvania, and is an associate of [redacted] at Sayre, Pennsylvania.

Previous investigation revealed that long distance collect telephone calls were placed from the THORNTON telephone to JOSEPH N. GALLO during 1973. THORNTON denied any knowledge of GALLO.

On April 8, 1974, [redacted], Allenwood Prison Camp, advised that [redacted] is still [redacted] however, no request has been submitted for such a visit since January, 1974. [redacted] advised that [redacted] on March 19, 1974. [redacted] advised that he would notify the Federal Bureau of Investigation (FBI) in the event that [redacted].

Records of the Department of Motor Vehicles, New York State, indicate 344 QTY is registered to FRANCES GRZYBOWSKI, 14 Renville Court, Mill Neck, New York, date of birth September 22, 1938, and is on a 1973 Cadillac, two-door, gray.

[redacted] is registered to [redacted], on a 1974 Pontiac sedan.

On April 25, 1974, GALLO was observed putting a dime in a parking meter in front of his apartment. A gray Cadillac, 344 QTY was parked at the meter.

III. ACTIVITIES

On February 17, 1974, at 10:20 p.m., GALLO was observed sitting in a 1973 Cadillac, 561 PCA, with a white male, about 55 years of age, in front of the Bel Air Diner, Broadway and 21st Street, Queens. The men entered the diner and later returned to the vehicle and remained in the vicinity talking until 12:45 a.m., February 18, 1974. Records of New York Department of Motor Vehicles reveal this vehicle registered to Fort Neck Sewer Corporation, 944 Thompson Drive, Bay Shore, New York. The operator of the vehicle was identified as CARMINE FATICO who has been identified as a soldier in the GAMBINO La Cosa Nostra (LCN) family. b6 b7C b7D

On February 21, 1974, NY T-2 advised that he heard GALLO suffered a heart attack and was currently in the hospital in Queens.

On February 27, 1974, [redacted], Nassau County District Attorney's office, advised SA [redacted] that GALLO had been admitted to Manhasset General Hospital on February 18, 1974. [redacted] stated that his office had subpoenaed [redacted].

On March 9, 1974, NY T-3 advised that GALLO was recuperating at home, from his heart attack.

IV. ASSOCIATES

[redacted] continues to reside at [redacted] NY T-4 advised that [redacted] renewed her lease for one year on April 1, 1974. b6 b7C

On February 17, 1974, NY T-7 advised that GALLO is a possible successor to CARLO GAMBINO as family head.

An analysis of toll records of telephone number (212) 423-9566 listed to JOSEPH LAWRENCE, reveals calls to New Jersey, Hollywood, Florida, and Toronto, Canada.

V. SHYLOCKING ACTIVITIES

On February 26, 1974, NY T-5 advised that [redacted] recently bought a house located at [redacted]. He stated that [redacted] that he is very leery of FBI investigations in the area of loan sharking. [redacted] NY T-5 that it is almost worth losing some money rather than having someone talk to the FBI if you pressure them.

On March 19, 1974, NY T-5 advised [redacted] under surveillance by the New York City Police Department (NYCPD) [redacted] NY T-5 stated [redacted] currently uses Social Security Account Number [redacted]. b3 b6 b7C b7D

On April 11, 1974, NY T-6 advised that [redacted] continues to show up at Pearl Doll Creations. However, [redacted] he fears he is being checked on as a result of the FBI's loan shark investigation. [redacted] feels he is under surveillance and is very jumpy.

On April 10, 1974, GALLO was observed meeting with [redacted] at the Columbia Avenue Club, 402 East 12th Street, at 8:10 p.m. GALLO [redacted] then proceeded to Di Roberti's Pastry on 11th Street and First Avenue, where they remained talking to several unknown males.

On May 1, 1974, [redacted] Attorney-in-Charge, Organized Crime Strike Force, Southern District of New York, advised that he has received authorization from the Department to grant [redacted]

JUN 5 1974

SAC [redacted]

SA [redacted] (#28) (GCRA)

JOSEPH N. GALLO
NYfile 92-3063
INFO CONCERNING

On 5/28/74, informant contacted writer and advised the following:

On 5/24/74, [redacted] at the Belmont Racetrack, Elmont, NY. At the time, [redacted] related to informant certain facts regarding the shooting of [redacted] in Garden City, NY, approximately one month ago. [redacted] informant that the Garden City PD had [redacted] and that there evolved a [redacted] and the Garden City Police officers, during [redacted] informant advised that [redacted] sought the assistance of a criminal lawyer located in Mineola, NY, by the name of (FNU) [redacted], believed to be identical with [redacted] of [redacted] Old Country Road, Mineola, NY. [redacted] informant [redacted] appeared before a Judge whose name [redacted] did not offer and that the Judge told [redacted] that he should get several persons to whom he pays charity to write a good character letter regarding [redacted] and that things should work out okay. Later in the day, [redacted] advised [redacted] should get out of this matter with very little trouble. [redacted] TOMMY A believed to be identical with TOMMY AGRO. An unknown portion of the [redacted] who is alleged to be closely associated with subject GALLO. Following an unknown length of time, [redacted] TOMMY [redacted], respectively through [redacted] Informant [redacted], was cut short due to the fact that [redacted] was extremely concerned over the recent shooting in Puerto Rico in which [redacted].

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73-3016-3412

1-92-3063
1-[redacted]
REM:cr

(3)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
3 JUN 5 1974

Informant advised further [redacted] subject GALLO [redacted] GALLO [redacted] informant [redacted] GALLO, [redacted] informant, advised [redacted] informant [redacted] GALLO [redacted] informant [redacted] (an associate of PAUL VARIO) has been instrumental [redacted] informant's [redacted] was currently [redacted] stating [redacted] informant's [redacted] Federal authorities.

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[redacted] GALLO [redacted] JOE PINEY (not further identified) [redacted] informant, [redacted].

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063) DATE: 6/12/74

FROM : SAC, PHILADELPHIA (92-2171) (RUC)

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO: NEW YORK)

Re New York report of SA [redacted], 5/22/74.

On 6/10/74, [redacted] Allenwood Prison Camp, advised that [redacted] left the Allenwood Prison Institution on 5/27/74, and was transferred to the Community Treatment Center at 210 West 55th Street in New York City, where he would subsequently be released [redacted] The telephone number at the treatment center is 212-573-6391.

[redacted] advised that there were no additions to the visitors list from the inmate's file other than that which was previously reported.

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b7C

2- New York (92-3063)
1- Philadelphia (92-2171)

CKF:dd
(3)

[redacted]

92-3063-413

ARCHED INDEXED
SERIALIZED FILED
JUN 13 1974

5010-110

Buy U.S. Savings Bonds Regularly on the Pa

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK(92-3063)

DATE: 6/24 74

FROM : SA [redacted]

SUBJECT: Joseph N. Galls
~~FRANCES GRZYBOWSKI~~
AR

b6
b7C

[redacted] N-S Credit Bureau , 147 W. Merrick Rd., Freeport , LI., advised that a review of their files reflected no record of a FRANCES GRZYBOWSKI OR GRAYBOWSKI. 6/20/74

92-3063-415

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUN 26 1974
FBI—NEW YORK

5010-106

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 6/27/74

FROM : SA [redacted] #53

SUBJECT: Joseph A. Galb.
AR

SA [redacted] IRS Intelligence Confidentially advised that the audit division of IRS is about to begin a tax audit of [redacted] for the years. b6 b7C
73, 7/1/72 St

SA [redacted] stated that while he cannot be present at the interview, the Revenue Agent ardently the audit will Confidentially provide the FBI with any information he is able to.

SA [redacted] also stated that an audit of Galb's 72 return was conducted with negative results.

CHIEF CLERK'S OFFICE POST 10:20

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUN 27 1974
FBI — NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3063-4/16

5010-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHARLOTTE (92-643) DATE: 6/28/74

FROM : SAC, SAN FRANCISCO ( )

SUBJECT: [redacted]

Regular contact has been maintained with captioned source, last contact being 6/11/74. During the course of these contacts, Informant reported on the following matters:

JOSEPH N. GALLO aka (RUC)
AR
OO: New York

Re Jacksonville letter to New York, dated 4/30/74.

Source advised that he is positive that the only [redacted] in the Northern Florida area is the Roman Holiday Motel, Daytona Beach, Florida. This motel was completed and sold by ANTHONY ROMANO, a member of the Buffalo LCN "family", during the summer of 1973 and has now been renamed the Racquet Club Motel.

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Informant [redacted] ROMANO, [redacted] that ROMANO [redacted] JOE GALLO from New York or JOE PAGANO, [redacted].

[redacted]

Re New Orleans letter to Char[redacted] dated 1/8/74.

2 - Charlotte (RM)
2 - New York (92-3063)(GALLO) (RM)
2 - New Orleans (92-1491) (RM)
(1 - 92-320)
2 - Atlanta (92-1270) (RM)
5 - San Francisco
(1 - 92-1716)(ROMANO)
(1 - 92-3248)(GALLO)
(1 - [redacted]
GJD/pas (1 - [redacted]
(12)

2 - 3063-417
ARCHED INDEXED
IALIZED FILED
JUL 8 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

9018-106

[redacted]
GJD/pas

Informant reported through his contacts with ANTHONY ROMANO (Buffalo LCN member who currently resides in Danville, California) as follows concerning ROMANO's associations with [redacted]:

[redacted], a legitimate businessman from Valley Stream, Long Island, New York [redacted] ANTHONY ROMANO. It was [redacted] Rainbow Inn Motel, Morganton, North Carolina. As of 6/11/74, this deal was not consumated [redacted] have any current interest in purchasing this motel.

Informant stated that (FNU) [redacted] in the Miami area. He stated that ROMANO was last in contact with [redacted] by phone on or about 6/4/74. [redacted] advised [redacted] (as previously described) [redacted]

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Source advised as follows [redacted] ROMANO [redacted]:

TONY ROMANO [redacted] SAM PIERI (former head of Buffalo LCN "family" who was then incarcerated and hospitalized at USP, Atlanta) and was accompanied on this trip by [redacted] (originally from New York City who then resided at Daytona Beach where he owned the Patio Restaurant on Atlantic Avenue) [redacted]

[redacted], ROMANO [redacted]

[redacted] ROMANO [redacted]

[redacted] ROMANO [redacted]

[redacted]

GJD/pas

ROMANO in

ROMANO . Informant advised that ROMANO

Informant

ROMANO

(LNU), restaurant. b6 b7C b7D b7E
Nothing ever came of this discussion. Informant further advised

ROMANO .

Informant stated that he has no additional knowledge regarding any business dealings between and CARLOS MARCELLO or JOSEPH MARCELLO. Informant did state that it was undoubtedly (ph) who ROMANO had previously met through in that ROMANO Pier 90 Club in New Orleans.

Informant did state that some time prior to above visit, ROMANO had made another visit to in regard to legal matters concerning sale of his Roman Holiday Motel. At the time of this visit, ROMANO was accompanied by and .

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC ( )

DATE: 7/10/74

FROM : SA [redacted] #53

SUBJECT: [redacted]

SI contacted 7/9 and advised as follows:

92-3063

for N. Galls.

Galls [redacted]

and [redacted]

balls [redacted]

[redacted]

CI stated the balls stay close to home during the day but has been going out late night. CI stated he has not seen balls during 3 4 4 Q 7 4 in the past 2 weeks

balls [redacted]

[redacted]

92-3063-418

(1) 92-3063

INDEXED.....
SERIALIZED.....FILED.....
53 JUL 1 0 1974

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savi

5010-106

92-3063-72

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 11 1974
FBI—NEW YORK

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#53

10-27-65

JUN 12 1974

[redacted] #417

CRIMINAL IDENTIFICATION UNIT

b6
b7C

Record Request
FD-125 (Rev. 11-3-71)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To Seattle Buded

Return to SA [redacted] 53 File number 92-3063 b6 b7C

Name and aliases of subject

Thomas Agro

Addresses

Residence

Business B# 458-785 468705

Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birthdate	Birthplace
10/19/31	

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired - Photo
- Rap Sheet

Results of check

92-3063-424
SEARCHED INDEXED
SERIALIZED MS FILED MS
53 JUN 5 1974
FBI - NEW YORK

U.S. GOVERNMENT PRINTING OFFICE 643—16—81500-1 402-897 (Use reverse side, if necessary)

SAC [redacted] (P) 8/1/74

SA [redacted] (#53)

[redacted]

On 7/22/74, informant was contacted by the writer.

It is noted that attempts to contact the informant on 6/30/74 and 7/9/74 were unsuccessful because the informant was out of town.

Informant furnished the following information:

CARMINE CONSALVO
AR
NY 92-3883

CHARLES ALAIMO
AR
NY 92-6870

b6
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b7D
b7E

Informant learned that CONSALVO has approximately one million dollars worth of property in Blooming Grove, Orange County, NY. Informant learned that [redacted], formerly of [redacted], is associated with [redacted] (ph) [redacted].

Informant advised that approximately one year ago, CONSALVO was very much in love with an airline stewardess, [redacted], however, learned that CONSALVO was con-

1 - 92-2677
1 - 92-(TRAFFICANTE)
1 - 92-3883
1 - 92-6870
1 - 92-(BISOGNI)
1 - 92-(GALLO)
1 - [redacted]

92-3067-4122

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
AUG 1 1974
FBI - NEW YORK

[redacted]

#53

GLB:nad
(8)

[redacted]

sidered an unsavory individual and subsequently terminated their relationship. [redacted] returned to her home state of Montana and married a school teacher. [redacted] can be located through her father, [redacted], telephone [redacted].

Informant learned that CONSALVO has hired some engineers regarding property he owns in Florida, the companies name, Bergenn and Lehman, Inc., located in NYC, Spring Valley, NY, and Goshen, NY.

Informant advised that [redacted] (ph) of Jerome Auto Sales, sold cars to Luxury Auto Rental in Miami, Florida.

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SALVATORE CONSALVO's girlfriend is [redacted], telephone number [redacted].

Informant noted that a frequent visitor to Mulberry Cottages is [redacted]. Informant advised he did not believe [redacted] involved in [redacted] activities.

JOSEPH N. GALLO
AR
NY 92-3063

JOSEPH V. BISOGNI
AR
NY 92-
NY T-5 advised

Informant learned that, on February 27, 1974, BISOGNI visited JOE N. GALLO, while GALLO was in the hospital.

[redacted]

FRANK GAGLIARDI
AR
NY 92-2677

Informant learned GAGLIARDI Is deeply involved in condominium construction with [redacted] (ph) who has a construction company on the outskirts of Ft. Lauderdale. GAGLIARDI lives in North Miami now having moved from Ft. Lauderdale about a year ago. b6 b7C b7D b7E

SANTO TRAFFICANTE
AR
NY 92-

Informant learned TRAFFICANTE is now living permanently in Spain, but was in Puerto Rico last week.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

FROM : SA [redacted] #53

SUBJECT: Joseph N. Balbo
OO: NY

DATE: 8/13/74

92-3063-4

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
AUG 13 1974
FBI — NEW YORK

SA [redacted] advised that [redacted] confidentially
IRS,

advised that [redacted] is being audited
for 1971, 72 & 73. On the face of the
audit it appears that she is spending
more than her income for those years.

SA [redacted] stated his investigation
revealed that she renewed her Bayside
lease in 4/74 for 1 year under the name
[redacted]

Investigation by the writer at Bayside
has revealed she is currently using her
real name. Saying that in the past she
had let the apartment from the [redacted]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106

SAC [redacted] (P) 8/13/74

SA [redacted] (#56)

[redacted]

CARLO GAMBINO aka;
AR
NY 92-657

On 7/30/74, PC stated he has heard that CARLO GAMBINO has been told he will have to step down as "family" boss or he will have trouble from the memebers, arising from a situation described to informant as follows:

b6
b7C
b7D
b7E

[redacted]

This caused a serious reaction among certain GAMBINO members who think GAMBINO is getting weak and taking the easy way out but at the same time is taking away their "bread and butter".

PC stated that if GAMBINO is actually removed, a head of the family DELLACROCE would be the strong man but he is in jail, and therefore JOE N. GALLO would probably take charge.

1 - 92-3063 (J. N. GALLO)
1 - 92-657
1 - 92-1611 (A. DELLACROCE)

92-3063-425

EJM:nad
(4)

[redacted]

#53

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC ( )

DATE: 8/21/74

FROM : SA #53

SUBJECT:

CI contacted 8/20 and advised as follows:

92-3063

Joseph N. Gallo.

Gallo was away last week and returned looking tanned and relaxed. CI believes his family to be in the Poconos as is their custom each year.

CI advised he observed Gallo last Sunday 8/18 standing on the corner for about 2 hours. Gallo was speaking with a white male, mid 40's about 6' heavy build black balding hair. CI stated Gallo looked upset and was very demonstrative with this individual.

(P) 92-3063

53

92-3063-426

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SERIALIZED.....FILED.....
AUG 21 1974
FBI—NEW YORK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 8/21/74

FROM : SA [redacted] #53 b6 b7C

SUBJECT: Joseph N Gallo
AR.

At 12:30 p.m. 8/20 Subject observed standing on the corner of Broadway & Crescent St with his wife. At approximately 12:40 p.m. They were approached by a ~~unknown~~ White Male, med 40's, 6' husky build, black balding hair. This individual greeted Mrs Gallo, who then left. Gallo and the unsub spoke for about 40 minutes in front of the luncheonette. They then moved across the street and stopped at the drug store door. Both men kept looking around to see if they were being observed. They then passed what appeared to be money. They moved to in front of Gallo's apartment and continued the conversation.

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SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
AUG 21 1974
FBI — NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3063-127

at approximately 1155 pm the lessee left on foot west on Broadway. He got into a 2d Chevrolet Sedan with NY Reg. [redacted] and left the area.

DMV check revealed as follows:

[redacted]

b6
b7C

Iss. Code 204

DOB [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 8/22/94

FROM : SA [redacted] #53

SUBJECT: Joseph W. Gallo
AR

b6
b7C

[redacted] 114 Pct provided the attached intelligence observations.

STREET OR AVENUE	NUMBER	NAME OF INDIVIDUAL/BUSINESS NAME
PART OF BUILDING ☒ OUTSIDE ☐ INSIDE	DATE AND TIME OF OBSERVATION	PRECINCT SERIAL No.
OFFENSE SUSPECTED ☐ PERSONAL OBSERVATION ☐ OTHER SOURCE*		☐ SUSPECTED LAW VIOLATION ☐ INTELLIGENCE INFORMATION

DETAILS (Identity/Description/Actions of Suspected Persons, Description of Vehicle)
*Indicate if verified or considered reliable.

RANK/SIGNATURE REPORTING OFFICER	NAME PRINT	TAX REG. NO.	COMMAND
RANK/SIGNATURE PRECINCT COMMANDING OFFICER		COMMAND	

INTELLIGENCE REPORT PRECINCT : 114

92-3063-428

SEARCHED.....INDEXED
SERIALIZED.....FILED
AUG 22 1994
FBI — NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106

STREET OR AVENUE: HUTT AVE SO & 33 ST | NUMBER | NAME OF INDIVIDUAL/BUSINESS NAME: CARMEN ENRICO

PART OF BUILDING ☐ OUTSIDE ☐ INSIDE: STREET | DATE AND TIME OF OBSERVATION: 2/8/74 0044 | PRECINCT SERIAL No.

OFFENSE SUSPECTED ☐ PERSONAL OBSERVATION ☐ OTHER SOURCE* | ☐ SUSPECTED LAW VIOLATION ☒ INTELLIGENCE INFORMATION

DETAILS (Identity/Description/Actions of Suspected Persons, Description of Vehicle)
*Indicate if verified or considered reliable. OPERATOR OF VEHICLE, CARMEN ENRICO WAS SEEN EARLIER IN EVENING IN COMPANY WITH JOSEPH GALLO, 1ST 21 STREET AND 31 AVE OPERATING A WHITE 73 CHEVY BLACK VINYL ROOF REG #561 PLA "NY" REGISTERED TO JOHN J. SEWER CORP 444 THOMPSON DR. BAY SHORE, CARMEN ENRICO LIC #ED1718 #365527011-10 NY EXPIRES 3/31/75 DOB 4/1 RESIDES #19 HICKIE LANE W ISLIP NY, 5'4" 5IN. TALL BROWN EYES WEARING BLACK RIMED GLASSES 3/4 LENGHT BLACK COAT W/GRAY FUR COLLAR WHITE TURTLE NECK SHIRT, GRAY PANTS

RANK/SIGNATURE REPORTING OFFICER | NAME PRINT | TAX REG. NO. | COMMAND 114

RANK/SIGNATURE PRECINCT COMMANDING OFFICER | COMMAND | DATE

INTELLIGENCE REPORT

PRECINCT FILE B-120-74

PD 378-151 (11-72)

STREET OR AVENUE: 25-02 Broadway | NUMBER | NAME OF INDIVIDUAL/BUSINESS NAME: Joseph[illegible]

PART OF BUILDING ☐ OUTSIDE ☐ INSIDE | DATE AND TIME OF OBSERVATION: 2-[illegible]-74 1920 hrs | PRECINCT SERIAL No. 107

OFFENSE SUSPECTED ☐ PERSONAL OBSERVATION ☐ OTHER SOURCE* | ☐ SUSPECTED LAW VIOLATION ☐ INTELLIGENCE INFORMATION

DETAILS (Identity/Description/Actions of Suspected Persons, Description of Vehicle)
*Indicate if verified or considered reliable.
At 1910 Hrs observed above subjects [illegible] subject Gallo was seen [illegible] and leaving rear [illegible] with subject [illegible] same Friday at 13-53 Vernon Blvd.

RANK/SIGNATURE REPORTING OFFICER | NAME PRINT | COMMAND

RANK/SIGNATURE PRECINCT COMMANDING OFFICER | COMMAND | DATE

INTELLIGENCE REPORT

PRECINCT FILE

PD 378-151 (11-72)

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b7C

STREET OR AVENUE	NUMBER	NAME OF INDIVIDUAL/BUSINESS NAME *
[illegible]		JOE [illegible]

PART OF BUILDING ☒ OUTSIDE ☐ INSIDE	DATE AND TIME OF OBSERVATION	PRECINCT SERIAL No.
	4/9/74 [illegible] 1710	

OFFENSE SUSPECTED ☒ PERSONAL OBSERVATION ☐ OTHER SOURCE* | ☐ SUSPECTED LAW VIOLATION ☒ INTELLIGENCE INFORMATION

DETAILS (Identity/Description/Actions of Suspected Persons. Description of Vehicle)
*Indicate if verified or considered reliable.

SUBJECT [illegible] T/P/O FROM 1555 X 1615 [illegible] WITH [illegible] 5'4" [illegible] M/W/O. SUBJECT [illegible] STR & [illegible] 12 BOAT FROM 1625 X 1630 HRS TO [illegible] RETURNED TO PIER ABOVE LOCATION AND ENGAGED [illegible] IN CONVERSATION. M/W/O [illegible] MAN [illegible] UNKNOWN M/W/ DESCRIBED AS

RANK/SIGNATURE REPORTING OFFICER	NAME PRINT	TAX REG. NO.	COMMAND

RANK/SIGNATURE PRECINCT COMMANDING OFFICER	COMMAND	DATE
	1174	4/9/74

PRECINCT FILE

PD 379-151 (11-72)

STREET OR AVENUE	NUMBER	NAME OF INDIVIDUAL/BUSINESS NAME
[illegible]	25 [illegible]	[illegible]

PART OF BUILDING ☐ OUTSIDE ☐ INSIDE	DATE AND TIME OF OBSERVATION	PRECINCT SERIAL No.

OFFENSE SUSPECTED ☐ PERSONAL OBSERVATION ☐ OTHER SOURCE* | ☐ SUSPECTED LAW VIOLATION ☐ INTELLIGENCE INFORMATION

DETAILS (Identity/Description/Actions of Suspected Persons. Description of Vehicle)
*Indicate if verified or considered reliable.

[illegible] subject in conversation [illegible]

RANK/SIGNATURE REPORTING OFFICER	NAME PRINT	TAX REG. NO.	COMMAND

RANK/SIGNATURE PRECINCT COMMANDING OFFICER	COMMAND	DATE

INTELLIGENCE REPORT

PRECINCT FILE

PD 379-151 (11-72)

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SAC [redacted] 8/22/74

SA [redacted] (#52)

[redacted]

JOSEPH V. BISOGNI aka
AR
NY 92-6773

On August 19, 1974, source advised that JOSEPH V. BISOGNI is ANIELLO DELLACROCE [redacted] BISOGNI [redacted] DELLACROCE [redacted] DELLACROCE [redacted], BISOGNI [redacted]

[redacted] BISOGNI is [redacted] and [redacted] BISOGNI [redacted] DELLACROCE. BISOGNI is a "made" guy with the GAMBINO Family of La Cosa Nostra. BISOGNI is one of the oldest members of the Family and was very close to ALBERT ANASTASIA.

BISOGNI [redacted] JOE N. GALLO at the Ravenite Club [redacted] They sit in [redacted] and discuss Family business. On occasion, they have held meetings at [redacted]

DELLACROCE has been attempting to be transferred from Atlanta Prison to Lewisburg, Pennsylvania.

1 - 92-6773
1 - 92-
1 - [redacted]

WLF:mmz
(4)

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92-3063-429

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (29-11176) DATE: 9/11/74

FROM : SA FRANK J. MEYERS #12

SUBJECT: [redacted]
INFORMATION CONCERNING

On 9/10/74, [redacted] New York Telephone Company, 1095 Avenue of Americas, NYC advised that on the afternoon of 9/9/74, [redacted] personally appeared at the Security Office and requested to see him. [redacted] stated he was out of the office at the time and did not see [redacted] left a letter for [redacted] which in part advised that he was threatening to bring suit against the telephone company charging them with invasion of privacy for having furnished his ([redacted]) toll records to IRS.

[redacted] explained that his office had been served with an Administrative Summons by the IRS for [redacted] toll records and they were furnished the records. [redacted] advised that current policy requires that the subscriber is to be notified by letter that such a Summons had been received for the subscriber's toll records. He stated that such a letter had been sent to [redacted] over his ([redacted]) signature. b6 b7C

[redacted] advised he had contacted IRS and told them of [redacted] visit to the office and receint of the letter that [redacted] had left.

According to [redacted], he discussed the above matter with the Legal Department of New York Telephone Company and was advised that the Administrative Summons constituted a bona fide request and that [redacted] complaint is with IRS not the telephone company.

Above being furnished for information purposes.

FJM:fjm
(2)

(1) 92-3063

92-3063-1391
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 23 1974
FBI—NEW YORK

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3063-433
SEARCHED INDEXED
SERIALIZED FILED
53 SEP 27 197-
FBI — NEW YORK

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/26/74

On September 19, 1974, JOHN ARGELONE was observed in front of the Capri Lounge, 2310 Williamsbridge Road, Bronx, New York, at 10:12 p.m. He was in conversation with [redacted] who was driving a 1974 silver Mercury, New York registration number [redacted]. At 11:33 p.m. ARGELONE departed the area with two unknown white males who were in a black over white Lemans, bearing New Jersey registration [redacted]. They proceeded from the Capri Lounge to the Tri-boro bridge into Queens. At 11:59 p.m. ARGELONE was discharged from that vehicle in front of a social club on Jackson Avenue, between Crane Street and 23rd Street in Long Island City. He was observed in conversation with JOSEPH N. GALLO and two unknown males in front of that social club. At 1:00 a.m. all four men departed the area. ARGELONE left in a brown Ford, bearing New York registration [redacted], as a passenger. The other unknown males departed from the club at that time in a Cadillac, bearing New York plates [redacted], and another Cadillac, bearing New York plates [redacted].

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The New York State Department of Motor Vehicles advises that [redacted], is listed to [redacted], on a 1972 Cadillac, and [redacted] is listed to [redacted] on a 1972 Cadillac. It is further noted that [redacted] is registered to [redacted], Long Island City, on a 1972 Ford.

Interviewed on 9/19/74 at Bronx, New York File # NY 183-187

by SAS [redacted] and [redacted] Date dictated 9/25/74

GGL:rnl

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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	SEP 5 1974	5/3/74-9/6/74

TITLE OF CASE: JOSEPH N. GALLO aka

REPORT MADE BY: [redacted] TYPED BY: cbm

CHARACTER OF CASE: AR

b6
b7C

REFERENCE:

New York report of SA [redacted] 5/22/74.

-P-

ADMINISTRATIVE:

It is noted investigative period is lengthy; however, case has been kept current in the office of origin by active investigation. The following information is being set forth in the administrative pages to insure the confidentiality of the source.

On 5/16/74, [redacted] advised SA [redacted] that he observed GALLO driving a tan Cadillac with New York Registration 344 QTY for the past several days. This morning,

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUITTALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3-Bureau (92-7094)
1-USA, SDNY
1-Strike Force, SDNY
1-USA, EDNY
1-Strike Force, EDNY
4-New York (92-3063)
(1-92-657 Sub I)

Garden City Read & Mc Cooey

92-3063-434

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations: SERIALIZED [redacted] FILED [redacted] SEP 24 1974 [redacted]

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COVER PAGE

ADMINISTRATIVE (cont'd):

GALLO, his wife [redacted] left in the car at 9:30 a.m. [redacted] stated GALLO appears to be picking up his activities again after recuperating from his illness. Informant stated GALLO consistently goes out in the evening between 6:30 and 7:30 p.m., and returns around 4:30 a.m. [redacted] stated that when GALLO goes out he appears to be checking for tails more than before.

[redacted] stated that GALLO is quite often picked up at the corner by an individual driving a black Chrysler. Informant has observed GALLO meeting with an individual about 5'10", black hair and dark complexion, and smoking a big cigar for the past two or three Sunday afternoons on the corner of Broadway and Crescent Street. GALLO and the man walk up and down while they talk. The meeting lasts usually from 2:30 to 4:00 p.m. GALLO goes home and the Unsub walks toward 21st St. b6 b7C b7D

[redacted] stated that he heard that GALLO currently is the major owner of a clothing factory in Brooklyn.

[redacted] stated that GALLO [redacted]

[redacted] GALLO's [redacted] GALLO [redacted] informant [redacted] GALLO owns several two-family houses in Goshen, Alabama.

On 5/28/74, [redacted] advised SA [redacted] as follows:

On [redacted] Belmont Racetrack, Elmont, NY. At the time, [redacted] informant certain facts regarding the [redacted] at their home in Garden City, NY, approximately one month ago. [redacted] informant [redacted] and

NY 92-3063

ADMINISTRATIVE (cont'd):

[redacted] Garden City Police officers, [redacted]

Informant advised that [redacted] sought the assistance of [redacted] located in Mineola, NY, by the name of (FNU) [redacted], believed to be identical with [redacted] of [redacted] Old Country Road, Mineola, NY. [redacted] advised informant that he and [redacted] appeared before a Judge whose name [redacted] did not offer and that the Judge told [redacted] that he should get several persons to whom he [redacted] regarding [redacted] and that things should work out okay. Later in the day, [redacted] advised [redacted] that [redacted], should get out of this matter with very little trouble, [redacted] then [redacted] believed to be identical with TOMMY AGRO, [redacted], who is alleged to be closely associated with subject GALLO. Following an unknown length of time, [redacted] TOMMY A [redacted] respectively [redacted] Informant advised his conversation, at this time with [redacted], was cut short due to the fact that [redacted] was extremely concerned over the [redacted] in which [redacted]

[redacted] advised further [redacted], subject GALLO [redacted], GALLO [redacted] informant [redacted] GALLO, [redacted] informant, advised [redacted] GALLO [redacted] informant [redacted]

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b7D

NY 92-3063

ADMINISTRATIVE (cont'd):

[redacted] (an associate of PAUL VARIO) has been instrumental [redacted] informant's [redacted] informant's [redacted] GALLO [redacted] individual by the name of JOE PINEY (not further identified) [redacted] informant, [redacted]

On 7/9/74, [redacted] advised SA [redacted] as follows:

CALLO [redacted] to reside in New City [redacted]

b6
b7C
b7D

[redacted] stated that CALLO stays close to home during the day but has been going out every night. Informant stated he has not seen GALLO driving 344 QTY in the past two weeks. GALLO [redacted] he has not been feeling so good lately.

On 8/20/74, [redacted] advised SA [redacted] as follows:

GALLO was away last week and returned looking tanned and relaxed. Informant believes his family to be in the Poconos as is their custom each year.

[redacted] advised he observed GALLO last Sunday, 8/18/74, standing on the corner for about two hours. GALLO was speaking with a white male, mid-40's, about 6', heavy build, black balding hair. Informant stated GALLO looked upset and was very demonstrative with this individual.

NY 92-3063

ADMINISTRATIVE (cont'd):

SA [redacted], IRS Intelligence, confidentially advised that the audit division of IRS is about to begin a tax audit of [redacted] for the years 1970, 1971 and 1972.

SA [redacted] stated that while he cannot be present at the interview, the Revenue Agent conducting the audit will confidentially provide the FBI with any information he is able to.

SA [redacted] also stated that an audit of GALLO's 1972 return was conducted with negative results.

SA [redacted], IRS, confidentially advised that [redacted] is being audited for 1971, 1972 and 1973. On the face of the audit, it appears that she is spending more than her income for those years. b3 b6 b7C b7D

SA [redacted] stated his investigation revealed that [redacted] lease in April, 1974, for one year under the name [redacted].

Investigation by SA [redacted] at Bayside has revealed she is currently using her real name, saying that in the past she sublet the apartment from the [redacted].

On 9/6/74, Special Attorney [redacted] advised that he anticipates calling [redacted] before a Grand Jury in the Southern District of New York during the first week of October.

INFORMANTS:

Identity of Source	Contacting Agent
NY T-1 NY [redacted]	SA [redacted]
NY T-2 [redacted]	Jacksonville Division

INFORMANTS (cont'd):

Identity of Source	Contacting Agent
NY T-3 [redacted]	San Francisco Division
NY T-5 [redacted]	SA [redacted]
NY T-6 [redacted]	SA [redacted]
NY T-7 [redacted]	SA [redacted]
NY T-8 [redacted]	SA [redacted]

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LEADS:

NEW YORK

AT MILL NECK, NEW YORK. Will interview FRANCES GRZYLOWSKI, DOB 9/22/38, 14 Renville Court, Mill Neck, New York, concerning use of her car by GALLO on various occasions.

AT NEW YORK, NEW YORK. Will continue to closely follow and report subject's activities.

NY 92-3063

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

INFORMANT:

Identity of Source	Contacting Agent
NY T-4	SA [redacted]

[redacted]

(By request)

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY
1-Strike Force, SDNY (ATT: GAMBINO Coordinator [redacted]
1-USA, EDNY
1-Strike Force, EDNY (ATT: [redacted]

Report of: [redacted] Office: New York, New York
Date: SEP 25 1974

Field Office File #: 92-3063 Bureau File #: 92-7094

Title: JOSEPH N. GALLO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside in Astoria. Subject's [redacted] Investigation unable to verify GALLO's having money in Florida motels. GALLO continues to associate with organized crime related figures of the NYC area and is considered to be a possible successor to CARLO GAMBINO. b6 b7C

-P-

DETAILS:

I. Residence

GALLO continues to reside at Apartment 602, 3185 Crescent Street, Astoria, with his wife GLADYS, [redacted].

II. Relatives

The following investigation was conducted by the Philadelphia Division:

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

NY 92-3063

On June 10, 1974, [redacted], Allenwood Prison Camp, advised that [redacted] the Allenwood Prison Institution on May 27, 1974, and was transferred to the Community Treatment Center at 210 West 55th Street in New York City, where he would subsequently be released in the custody [redacted]. The telephone number at the treatment center is 212-573-6391.

[redacted] advised that there were no additions to the visitors list from the inmate's file other than that which was previously reported.

On June 6, 1974, NY T-1 stated that GALLO [redacted].

III. Activities

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The following investigation was conducted by the Jacksonville Division in an effort to identify [redacted] which has allegedly been constructed in the North Florida area between Jacksonville and St. Augustine.

On the dates indicated the following persons advised they are not aware of [redacted] located between Jacksonville and St. Augustine which [redacted] and these individuals have no knowledge concerning any investments by JOSEPH GALLO or JOE PAGANO in [redacted] in the North Florida area:

[redacted]
Intelligence Division
Duval County Sheriff's Office
Jacksonville, Florida
March 1, 1974

[redacted]
Jacksonville Office of the Florida
Department of Law Enforcement
March 1, 1974

NY 92-3063

PAUL BROWN
Chief of Police
Jacksonville Beach, Florida
March 7, 1974

DUDLEY GARRETT
Sheriff, St. Johns County
Sheriff's Office
St. Augustine, Florida

On February 26, 1974, NY T-2 advised he does not know [redacted] having been constructed between Jacksonville and St. Augustine, Florida, [redacted]. He related that [redacted] at Jacksonville Beach [redacted].

NY T-2 advised that [redacted] at Jacksonville Beach and that [redacted] motel built a couple of years ago at a total cost of approximately 3½ million dollars of which [redacted] personally invested $400,000 in cash and property valued at $600,000 which is the location where the motel is constructed. NY T-2 advised that [redacted] is currently attempting to sell his 1 million dollar investment for $65,000 as the motel continues to lose money. NY T-2 related that except for a couple of months during the past summer, the motel has only been operating at about 20 percent occupancy and mortgage payments on the motel are $25,000 a month plus salaries, etc. NY T-2 said he understands that someone in the Palm Beach area of Florida may purchase [redacted] equity in this motel.

b6
b7C
b7D

For the past several years there has been considerable construction of motels and condominiums in the North Florida area; however, [redacted] North Florida area known [redacted] is the Racquet Club

Motel which is located in Daytona Beach, Florida. Prior investigation in case captioned "ANTHONY ROMANO aka Tony, AR, (OO: BUFFALO)", BU 92-1033, JK 92-1031, NY 87-55555, revealed ROMANO constructed and was the owner of the Roman Holiday Motel, a luxury motel located at Daytona Beach, Florida. [redacted] 50 units and some underworld financing was alleged to be involved in the construction. This motel was completed about two years ago and sold by ROMANO during the summer of 1973 at which time it was renamed the Racquet Club Motel. This motel has never opened for business since the construction was completed and ROMANO no longer resides in Florida.

ROMANO is a member of the Buffalo La Cosa Nostra (LCN) "Family" under the regime of SAM PIERI.

On June 11, 1974, NY T-3 advised that he is positive [redacted] in the Northern Florida area is the Roman Holiday Motel, Daytona Beach, Florida. This motel was completed and sold by ANTHONY ROMANO, a member of the Buffalo LCN "family", during the summer of 1973 and has now been renamed the Racquet Club Motel. b7D

NY T-3 stated that during his recent contact with ROMANO, he determined that ROMANO does not know JOE GALLO from New York or JOE PAGANO, [redacted]

On May 17, 1974, NY T-4 provided the following information:

On March 20, 1974, subject was observed in conversation with a white male, about 35 years of age, 170 pounds, long black hair and dark complexion, on the corner of Broadway and Crescent Street. This individual left the area in a vehicle bearing New York registration 344 QTY listed to FRANCES GRZYBOWSKI, 14 Renville Court, Mill Neck, New York. GALLO returned home.

On March 28, 1974, GALLO was observed in conversation with WILLIE MOSCA on the corner of Crescent Street and Broadway. MOSCA was driving a car bearing New York Registration 889 QPV, which is registered to GEORGE SHARKEY, 33-53 Vernon Boulevard, Astoria. It is noted that this is an alias of MOSCA.

On July 22, 1974, NY T-5 advised that on February 27, 1974, BISOGNI visited JOE N. GALLO, while GALLO was in the hospital.

On August 9, 1974, NY T-6 advised that subject has returned to the apartment he shares with [redacted], [redacted] in Bayside, after a long absence.

On July 30, 1974, NY T-7 stated he has heard that CARLO GAMBINO has been told he will have to step down as "family" boss or he will have trouble from the members, arising from a situation described to NY T-7 as follows: b6 b7C b7D

[redacted]

This caused a serious reaction among certain GAMBINO members who think GAMBINO is getting weak and taking the easy way out but at the same time is taking away their "bread and butter".

NY T-7 stated that if GAMBINO is removed as head of the family, DELLACROCE would be the strong man but he is in jail, and therefore JOE N. GALLO would probably take charge.

At 12:30 p.m., on August 20, 1974, subject was observed standing on the corner of Broadway and Crescent Streets with his wife. At approximately 12:40 p.m., they were approached

by a white male, mid-40's, six feet, husky build, black, balding hair. This individual greeted Mrs. GALLO, who then left. GALLO and the unknown subject spoke for about 40 minutes in front of the luncheonette. They then moved across the street and slipped into the drug store door. Both men kept looking around to see if they were being observed. They then passed what appeared to be money. They moved to in front of GALLO's apartment and continued the conversation.

At approximately 1:55 p.m., the unknown subject left on foot west on Broadway. He got into a 1971 Chevrolet sedan with New York Registration [redacted] and left the area. b6 b7C b7D

Department of Motor Vehicles check revealed as follows:

[redacted]

Date of Birth: [redacted]

On June 12, 1974, NY T-8 advised that subject has not been frequenting his apartment at 1815 215th Street, Bayside, during the past few weeks, but that [redacted] the 1971 black Cadillac, bearing New Jersey license [redacted].

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3068) DATE: 9/24/74

FROM : SA [redacted] #53

SUBJECT: Joseph N. Gallo.
AR.

On 9/20/74 at approximately 8:45 PM [redacted] was observed sitting in the Social Club at Jackson & 23 St LIC. His car being any Reg [redacted] was parked in front. Subject Gallo not observed to be present.

b6
b7C

92-3068 #35

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
53 SEP 25 1974
FBI — NEW YORK

CHIEF CLERK
FBI

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 10/4/74

FROM : SA [redacted] #53

SUBJECT: Joseph N. Gallo.
OO: NY

b6
b7C

[redacted], OCCB, advised that 10 30 AM instant date, Subject was observed being picked up at 2502 Broadway - Astoria by an individual driving a Vehicle bearing NY Reg. 837 QSX. Police officers stopped the Vehicle and identified the driver as:

Vincent Barbanto
2158 81 St
Elmhurst, NY.

Barbanto is a KG. with an alias of Vincent Barbanto - B# 140864.
The Subjects [illegible] drove over the 59 St Bridge into Manhattan.

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
OCT 4 1974
FBI—NEW YORK

92-3063-437

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 10/9/74

FROM : SA [redacted] #57

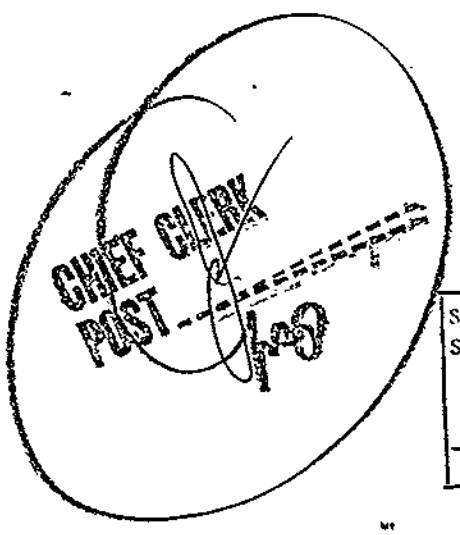
SUBJECT: Joseph N. Gallo.
OO: NY

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b7D

attached report was received from [redacted].

Attached is [redacted]

referenced in my memo. 10/4/74



92-3063-438

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
FBI—NEW YORK



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

STREET OR AVENUE	NUMBER	NAME OF INDIVIDUAL/BUSINESS NAME
On Crescent ST.&Broadway		Joseph N. Gallo

PART OF BUILDING ☒ OUTSIDE ☐ INSIDE	DATE AND TIME OF OBSERVATION	PRECINCT SERIAL No.
	10/1/74 1900-1915	088

OFFENSE SUSPECTED ☒ PERSONAL OBSERVATION ☐ OTHER SOURCE* — ☐ SUSPECTED LAW VIOLATION ☒ INTELLIGENCE INFORMATION

Shylocking

DETAILS (Identity/Description/Actions of Suspected Persons. Description of Vehicle) *Indicate if verified or considered reliable. Observed Org. Crime Figure Joseph N. Gallo, E#14573 seated in and in conversation with opr. of 1972 Cad., tan, 2-d. sed., license # [redacted], N.Y., Vin# [redacted]. Opr. of vehicle [redacted] 62-22 71 St., Middle Village, Queens DOB [redacted] lic# [redacted]. Vehicle registered to Antonino Marino, 216 Garretson Ave., Staten Island, N.Y.

b6
b7C

RANK/SIGNATURE REPORTING OFFICER	NAME PRINT	SHIELD NO.	COMMAND
[redacted]	[redacted]	[redacted]	114 Pct.

	COMMAND	DATE
[redacted]	114	10/2/74

PD 378-151 (11-72)

REG831QSX
HEDR R01634 81300 651994-17
BARBARITO,VINCENT,R 03/05/17M
21-50 81ST ST FLUSHING NY
QUEE 00000 0 000000000 40
OLD PLATE QD335 16
REG 831QSX 16 70 MERC 4DSD RD R4
10/09/73 10/74 0H10F516942 003400
INS 385 01 00 31108 19775
BTCH R 21116 31875
>

X
ALL1
HEDR A18570 45064 503821-91
ARONICA,EDUARDO 06/02/91M
3105 34 AV ASTORIA NY
0 000000000 10
LIC OPER 03/31/72 BR 5 4 A
90619 00029
>

92-3063-439

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 8 1974

[redacted]

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FBI

SURNAME	FIRST NAME	MIDDLE NAME	F.B.I. NO.
Barbarito	Vincent		393004E

ADDRESS (First N.Y.C. Fingerprint Arrest)	DATE OF BIRTH	N.Y.S.I. & I.S. NO.
315 East 21st St. New York, NY	3-5-17 SEX: M HEIGHT: 5 Ft. 7½ In.	966 582 X ADDITIONAL ALIAS OR REF./CROSSING

FINGERPRINT CLASSIFICATION	RECORD NO.
20 L 1U 000 13 16 M 1U 001 13	B#140864

REF./CROSSING	DATE (First N.Y.C. Fingerprint Arrest)	CRIME(S) (First N.Y.C. Fingerprint Arrest)
	12-10-35	Pet. Larc.

ALIAS OR NICKNAME: James Barbarito

DATE OF ARREST	NAME AND ADDRESS GIVEN	BOROUGH OR CITY, ARREST NO./PCT.	CHARGE	ARRESTING OFFICER	DATE, DISPOSITION, JUDGE AND COURT
12-10-35	Vincent Barbarito 315 E. 21st St.	Queens 636	Pet. Larc.	Goodvich 109th Pct.	3-2-36- Prob. Spec. Sess. Ct.
2-20-39	James Barbarito	Manh.	Policy	Scott - 4th ~~Dist~~ Div.	3-16-39- $50. Fine Spec. Sess. Ct.
12-22-39	James Barbarito	Manh.	Policy	Scott	1-11-40- $100 Spec. Sess. Ct. Jdg. Wiebeldt
9-23-44	Vincent Barbarito 2425- 38th St.	Manh.	Bookmaking	Catherwood 4th Div.	9-29-44- $25- Jdg. Kress Yorkville Ct.
7-27-45	Vincent Barbarito Same	Manh.	974 PL	Stapleton 176 MEH	9-10-45- $125. (paid) Jdg. Haddock Gamb. Ct.
4-20-49	Vincent Barbarito Same	Queens	B'Kmaking	Termeny 23rd Div.	12-7-49- $250 or 60 das. Jdg. Loscalzo Spec. Sess. Ct.
1-12-63	Vincent Barbarito 21-58 81st St. Queens, NY	Queens 40	722-11 PL (conserting)	Grille 110th Pct.	1-17-63- Dismissed Jdg. O'Brady
4-17-63	Vincent Barbarito Same	Queens	986 PL 986bPL	Merkle 17th Div.	6-12-63- Dismissed Both Jdg. Goldstein Crim. Ct.

DATE RECORD PREPARED: OCT - 9 1974

IDENTIFICATION SECTION

b6
b7C

CONTINUED ON PAGE

The symbol "X" indicates entries unsupported by fingerprints.

Persons using or divulging such information for other than official use are in violation of law and will be prosecuted accordingly.

The COMMANDING OFFICER, IDENTIFICATION SECTION, certifies that the fingerprints of the above named person have been compared and, UNLESS OTHERWISE SPECIFIED, the foregoing is a true copy of the records of this section.

Record Request
FD-125 (Rev. 11-3-71)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To: Section #12 | Buded:

Return to: SA [redacted] #53 | File number: 92-3063 b6 b7C

Name and aliases of [redacted] d spouse:

VINCENT BARBARITO

Addresses
Residence: 2158 81 St.
Business: Elmhurst. NY
Former:

* Date and place of marriage (if applicable):

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty
B# 140864		

Specific information desired

Results of check

92-3063-440

SEARCHED D INDEXED
SERIALIZED FILED
53 OCT 4 1974
FBI - NEW YORK

U.S. GOVERNMENT PRINTING OFFICE 643—16—81500-1 402-897

(Use reverse side, if necessary)

SAC [redacted]

SA [redacted] (GCRA)

[redacted]

On 10/2/74, captioned informant advised that social club located in the vicinity of Jackson Ave. and 23rd St., Queens, NY, is owned and operated by an individual known to him as [redacted]. According to informant, [redacted] has moved his operation from a prior location and has taken over at the present location which was previously operated by a [redacted] (LNU). [redacted] is allegedly operating now on 42nd St. near the automat.

With regard to [redacted] presence at the above social club, the informant advised that he knew of no reason why [redacted] would be associated with JOE N. GALLO, unless [redacted] had been instructed to go to the social club by TOMMY "A" (identical with TOMMY AGRO). Informant advised that [redacted] became associated with TOMMY "A" during the recent incident involving [redacted] in Garden City, NY. [redacted] allegedly sought [redacted] of [redacted] Mineola, NY, who then allegedly [redacted] Nassau County Judge [redacted] TOMMY "A", who operates as a loan shark, [redacted] TOMMY "A" [redacted]. Informant believes that some of [redacted] TOMMY "A" [redacted].

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According to informant, TOMMY "A" is a "made guy" under JOE N. GALLO and has his own crew which he operates in and around the New York metro airports.

1-92-3063

REM:mcs
(2)

92-3063-HHH1

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
OCT 11 1974
[redacted]

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 10/11/74

FROM : SA [redacted] 453

SUBJECT: Joseph N. Gallo -
NR.

b6
b7C
b7D

[redacted]

Forwarded, attached report.

CRIME CLERK

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
OCT 9 11974
FBI — NEW YORK

92-3063-1442

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

Indices Search Slip
FD-160 (Rev. 3-23-71)

10/7

TO: CHIEF CLERK

Date 10/4/74

Subject VINCENT BARBARITO aka last name

Social Security Account #

Aliases VINCENT BARBANI, S.O. NYCPD B# 140 864

Address	Birth Date	Birthplace	Race	Sex
21 58 81 ST Elmhurst	3/5/17		W	☒ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Vincent Barbarito			
See all + See all Mid name —			
U. } Barbarito			
U. NY } all Mid names			
Winnie.			

Requested by SA

Searched by N.L. 10/11/74 (date)

Consolidated by (date)

Reviewed by (date)

Squad 53 Extension File No. 92-3063

92-3063 — 4443

SEARCHED SERIALIZED INDEXED FILED
OCT 18 1974
FBI — NEW ...

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

☆G.P.O. 1972-471-961

b6
b7C

Indices Search Slip
FD-160 (Rev. 3-23-71)

10/18

TO: CHIEF CLERK

GALLO

Date

Subject: Joseph N. Gallo

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex
31 85 Crescent St Astoria	11/8/12			☐ Male ☐ Female

☐ Exact Spelling
☑ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
SEE ATT + Deceased Brief names beg N			
JOSEPH GALLO SEE ATT + Ch. misc beg true name + Ch & Nefarious beg DOB			

Requested

Searched

Consolidated by

Reviewed by

Squad 3

Extension

File No. 92-3063

(date) 10/24/74

(date)

(date)

File Review Symbols

I - Identical
NI - Not identical
U - Unavailable reference
Not identifiable

☆G.P.O. 1972-471-961

b6
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92-3063-4444

SEARCHED
SERIALIZED
INDEXED
FILED
OCT-29 1974
FBI — NEW YORK

GALLO, JOSEPH N. 6/65 92-3063-148*

aka of Joseph Gallo

GALLO, JOSEPH N. 4/69 166-2041-90
COVER PAGE 2

a "Caporegima" in the Carlo Gambino
RES: Crescent St, just north of Broadway, LIC.

GALLO, JOSEPH N. 1/69 92-4564-530

GALLO, JOSEPH N. 11/67 92-655-1691 p18
3/67 -3677-118 p3
attended wake of Thomas Luchese
NYCEDB# 14573 or 11/67 -665-1691 p33
145 73

GALLO, JOSEPH N. 8/71 92-2565-284 p2

E# 145-73

GALLO, JOSEPH N. 4/73 92-6657-841

GALLO, JOSEPH N. 12/73 92-2300-6067
PG. 127

GALLO, JOSEPH NICHOLAS 4/71 166-3211-52*

AKA OF GUISEPPI GALLO, JR.

GALLO, JOSEPH NICHOLAS 6/65 92-3063-148*

aka of Joseph Gallo

GALLO, JOSEPH NICHOLAS 8/69 122-1626-18*

aka of JOSEPH GALLO

RC

DECLASSIFICATION AUTHORITY FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-01-2016 BY: [redacted]
FBI INFORMATION ONLY

GALLO, JOSEPH 4/71 92-3782-606

GALLO, JOSEPH 12/69 92-2566-183 p30

GALLO, JOSEPH 1/64 92-2339-50 p5
N.Y.C., N.Y.

GALLO, JOSEPH 8/70 92-2300-5276
11/70 -5383
p. 21, 68, 81

GALLO, Joseph
29 Irene "D"
East Koez City

100-6031A23
~~CONFIDENTIAL~~ (TRUE) 3ND

b6
b7C

Subject signed the 1942 election petition for the Communist Party in New York State.

GALLO, JOSEPH 2/62 92-664-833
3/61 -575
2/62 -833

[redacted] 9/68 115-286-6*

AKA OF [redacted]

GALLO, JOSEPH 3/65 92-3517-26 p5

GALLO, JOSEPH 6/63 92-2348-17 p13

GALLO, JOSEPH 10/68 92-2300-4176
1/70 p21, 83, 91
-4947
p17, 65, 74

pfc

[redacted] 8/66 67-41205-13

FOR SUMMARY OF RFS ON ABOVE NAME SEE ABOVE SERIAL.

GALLO, JOSEPH 7/62 92-2300-42 pVI
7/62 -34 p15
7/62 -233 p39
3/63 -315 p85
3/63 -256 p8
7/63 -Sub D-24
7/63 -561 pXXVII
4/65 -Sub K-186
3/65 -1539 p201
3/64 -1055 p15 of index
11/67 -3490 p103
- 5621 Ya 82 67

b6
b7C
b7D

GALLO, JOSEPH 9/64 92-1472-55 p3
Secretary-Treasurer of the V ang G Enterprise

GALLO, JOSEPH 4/65 92-3152-43 p2

GALLO, JOSEPH
1142 Union Street
Bklyn., N.Y. 5/67 100-80532-1B134
Vol. 3 Pg. 45

DATE: 9/10/66
SIGNED INDEPENDENT NOMINATING PETITION OF THE PEACE AND FREEDOM PARTY ON BEHALF OF THE CANDIDACY OF HERBERT APTHEKER FOR MEMBER OF CONGRESS, 12TH C.D., BKLYN., NY, NY IN 11/66 NYC ELECTIONS.

SOURCE: [redacted]
(CONCEAL IDENTITY BY REQUEST) DATE FURNISHED 1/16/67

GALLO, JOSEPH 1/67 92-2893-52 p

3185 Crescent St., Queens, NY

GALLO, JOSEPH 5/60 90-30-41 P. 21

Store Ro - Superintendent, Federal House of Detention
Bureau of Prison Employee -67
Cover Pg. B

GALLO, JOSEPH 12/70 92-2918-172
COVER PAGE C

[redacted] -fug 8/68 88-9867-6*

IO# 4211 (8/8/68)
aka of [redacted]

[redacted] 8/71 91-10573*

UNSUB: LETTER RECEIVED ADDRESSED TO [redacted]
[redacted] CONTENTS POSSIBLE BANK ROBBERY.

GALLO, JOSEPH 4/52 [redacted]

1354 40th Street
Brooklyn, N. Y.

[redacted] 10/68 25-129880*

SSN: [redacted]

[redacted] 10/56 100-2545-3511

[redacted]

GALLO, JOSEPH 5/63 92-637-331 p5

34 St, NYC

b6
b7C
b7E

1/5C

GALLO, JOSEPH 4/69 122-1626*

(JOSEPH N. GALLO)

GALLO, JOSEPH 3/63 92-3303*
12/63 92-2305-12 p4
326 E. 34th St. 1/63 92-632-1015 p4
New York, New York 10/63 92-2933-14 p2
BN 1/18/12
3185 Crescent St,
Astoria, Queens
NYCPD #E14573

GALLO, JOSEPH 91-753

S. 330 p.36

age 58 yrs. 1948 116-105099*

GALLO, JOSEPH 5/64 166-585*

326 E 34 St, NYC
BN 1/8/12

GALLO, JOSEPH 11/68 92-4564-606, P.63

31-85 Crescent St. Apt. 602 RA 8-2523 (SNP)
Astoria, Queens
DOB 1-8-12, Bessemer, Ala.
FBI# 2444809

[redacted] 1/50 44-133-40p238
(section 2-A)

[redacted]

[redacted]

b6
b7C

GALLO, JOSEPH 98-40-66

Age39 in 1941 born in Italy
409 Lincoln Rd., Bklyn, NY

[redacted] 77-8087*

[redacted] 116-105099*

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/74

A confidential source advised that JOHN ANGELONE of Art-Jon Sales, 839 Morris Park Avenue, Bronx, New York, is controlling his gambling, shylocking, hijacking and fencing jewelry from this location.

Source advised that Art-Jon Sales is a coin shop front and has ANGELONE's office in the rear where he conducts his illegal businesses. Source stated that the front entrance is a double door entrance controlled by an alarm system and surveillance camera. Source believes that the surveillance camera is currently inoperative. Source also advised that there is a side entrance to the store which doubles as an entrance for the apartments upstairs. Source stated that this entrance to the store is not controlled by an alarm.

Source advised that ANGELONE can and usually sleeps in his office but that once ANGELONE starts moving and meeting people, he could go for forty-eight hours straight.

Source advised that the following locations are owned and run by ANGELONE with the following people acting as up front business types:

1. Capri Lounge
   2010 Williamsbridge Road
   Bronx, New York
   RAY BLOCK (female)

2. Turtle Inn
   866 Morris Park Avenue
   Bronx, New York
   RAY BLOCK (female)

3. Stage Deli
   Route 17
   Paramus, New Jersey

Interviewed on 10/24/74 at Bronx, New York File #

b6
b7C

by SAS [redacted] AND [redacted] RAN:drl Date dictated 10/25/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4. Broadway Deli and Restaurant
Shopper's Mall
East Brunswick, New Jersey
[redacted]

Source advised that the above are business interests of ANGELONE and at another time source would obtain some more businesses.

Source advised that ANGELONE has several card and dice games being run by individuals throughout Manhattan and Bronx. Source stated that [redacted]. Source also stated that [redacted], which is controlled and financed by an individual known as [redacted] (phonetic), who is also [redacted] industry. b6 b7C b7D

Source advised that there are [redacted] in Manhattan, but will have to find out their locations.

Source advised that [redacted] also known as (aka) [redacted] in the Bronx for ANGELONE.

Source stated that JOHN ANGELONE [redacted] and that this is accomplished [redacted]. Source [redacted].

NY

Source stated that GUS DI GIROLOMO, Old Town Road, Bridgeport, Connecticut, [redacted] and pays ANGELONE [redacted] the privilege.

Source stated that GUS DI GIROLOMO [redacted] ANGELONE and [redacted]

Source also advised that DI GIROLOMO [redacted] ANGELONE [redacted] ANGELONE depends a great deal on DI GIROLOMO [redacted]

Source advised that [redacted] ANGELONE [redacted] SAMUEL DE CAVALCANTE, aka Sam the Plumber, over ANGELONE [redacted] Source stated that before going to jail [redacted] ANGELONE and when he went into jail ANGELONE [redacted] Source stated that DE CAVALCANTE felt ANGELONE [redacted] and this was the main reason for [redacted] was not known at this time.

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NYT

Source advised that LILO GALANTE is making big moves and meeting with GAMBINO members to persuade them to join forces with him and put him in as boss of the GAMBINO Family. Source stated that it was put out by CARLO GAMBINO, JOE N. GALLO, and JOHN ANGELONE that GALANTE must be hit. Source advised that ANGELONE [redacted].

Source advised that one of the individuals who will probably be in on the hit is an individual known as VINCENT D'ORIO, [redacted]. Source stated that D'ORIO resides in Shelton, Connecticut, and [redacted] GUS DI GIROLOMO. D'ORIO [redacted] GALANTE is to be spread over 50 states and anyone with him is going also.

NY

Source stated that not only is ANGELONE [redacted] GALANTE.

Source advised that he is familiar with JOSEPH GAMBINO and stated that GAMBINO was brought over here by CARLO to run the pizza business and the carting business in the Bronx. Source stated that [redacted] is GAMBINO's [redacted] and that recently there was a problem with [redacted], aka [redacted], and that GAMBINO no longer depends on him.

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Source advised that when CARLO GAMBINO had his operation on his leg, at that time he put the word out to all of the GAMBINO members that the next boss would be JOE N. GALLO. Source stated that this was no great alarm with the GAMBINO members and that everyone more or less expected this and have accepted it as law.

Source advised that CARLO GAMBINO [redacted] to wiseguys [redacted] CARLO and get it.

Source advised that JAMES NAPOLI [redacted]. Source stated that [redacted] Jimmy Napp. Source advised that JIMMY NAPP [redacted] and advised them that [redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/74

FRANCES GRZYBOWSKI, 14 Renville Court, advised she resides at that location with an individual by the name of JOHN LAMAITA and with her four children by a previous marriage. She stated she had been deserted by her husband and that she met JOHN LAMAITA over six years ago, when she was working as a cocktail waitress in Ridgewood, New York (NY). She stated that LAMAITA had just gotten out of jail at that time and she knew that he had been dealing in some untaxed cigarettes, but he no longer was so involved.

She stated it was approximately six years ago when she bought the house at 14 Renville Court and registered it in her own name. She stated that most of the time she uses the last name of LAMAITA and that her children believe her to be married. She stated she did, however, register her personal car, a 1970 Cadillac bearing NY License 113 DTG, in the name of GRZYBOWSKI. She stated LAMAITA usually drove one of his company vehicles, a pickup truck, when he commuted to and from their residence. She explained that he is presently operating a trucking company on 59th Street in Maspeth, Queens, NY, and that he does not own a passenger car. She stated that he has, upon occasion, borrowed her 1970 Cadillac to take to the City, but that is only when some form of repair work must be done on it.

Mrs. GRZYBOWSKI stated that she was not acquainted with JOHN LAMAITA's associates, although she did know him in the past to have been involved in difficulty with the law. She stated that LAMAITA is now approximately 350 pounds and that he does not commute every day to and from work, but on many occasions stays overnight in the City. Mrs. GRZYBOWSKI concluded that she knew nothing additional with regards to his activities.

Interviewed on 10/23/74 at Mill Neck, New York File # NY 92-3063 - 446

by SAs [redacted] and Date dictated 10/29/74

CJM:mes

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OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: OCT 31 1974

FROM : SA [redacted] (GCRA)

SUBJECT: JOSEPH N. GALLO aka
AR

Rerep of SA [redacted] 9/25/74.

On 10/23/74, Mrs. FRANCES GRZYBOWSKI, 14 Renville Court, Mill Neck, NY, was interviewed, at which time she denied ownership of any vehicle bearing NY License 344 QTY. Mrs. GRZYBOWSKI stated that she was living at that address with an individual by the name of JOHN LAMAITA.

A check of the records of the Division of Motor Vehicles reflected that NY License 113 DTG is for a 1970 Cadillac, two door, light green in color, and NY License 344 QTY is for a 1973 Cadillac, two door, gray in color, both of which cars were registered to FRANCES GRZYBOWSKI, 14 Renville Court, Mill Neck, NY. b6 b7C

LEAD:

NEW YORK

AT MILL NECK, (NASSAU COUNTY), LONG ISLAND, NEW YORK.

Will reinterview FRANCES GRZYBOWSKI re ownership of 1973 Cadillac.

92-3063-447

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
5 3 NOV 5 1974
FBI—NEW YORK

[redacted]

#53

EJM:mes
(2) mes GCRA

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

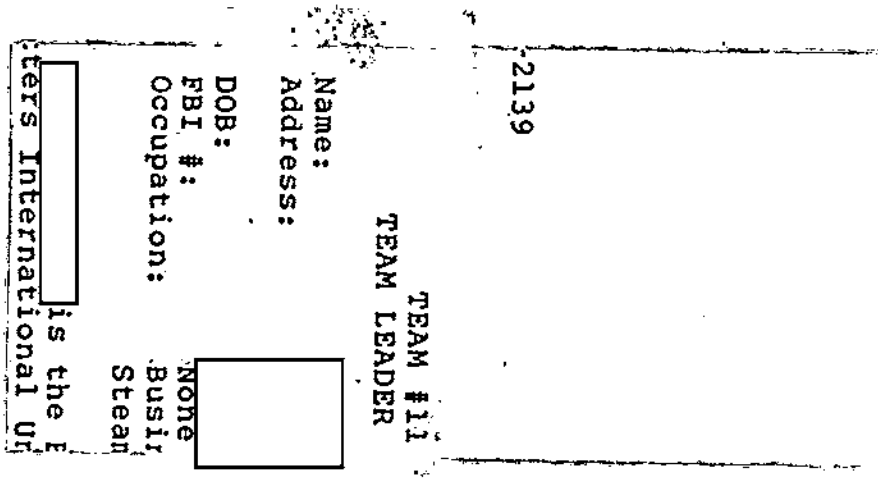
FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/5/74

At approximately 9:25 AM, [redacted] was served with a subpoena at his residence. [redacted] signed the second copy of the subpoena.

The subpoena required him to appear before a Federal Grand Jury, Southern District of New York, at [redacted]



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Interviewed on 10/29/74 at Middle Village, New York File # NY 92-3063-4448

by SAS [redacted] and EFC/mc Date dictated 11/5/74

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) DATE: 11/8/74

FROM : SA [redacted] #53

SUBJECT:
11/8/74 Joseph N. Balls.
NYT-3-G

[redacted] advised that he observed subject at 6:20 pm in the luncheonette on Broadway & b6 b7C b7D Crescent St Astoria. Balls left the candy store and went across the street to the drug store. Where he remained 15 minutes while he was in the Drug Store [redacted] and observed balls behind the counter. He spoke to the druggist saying: "bet there early and Meet Willie". balls then went to the donut shop at 25-15 Broadway where he remained about 2 hours.



SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
NOV 08 1974
FBI—NEW YORK

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 11/12/74

FROM : ~~SA~~ [redacted] #53

SUBJECT: Joseph N. Gallo.
AR.

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b7D

[redacted] Provided attached

reports

92-3063-457

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
53 NOV 11 1974
FBI—NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/74

On November 12, 1974, [redacted] was served a subpoena to appear before a Federal Grand Jury on [redacted] at United States Court House, Foley Square, New York City, [redacted] was served at 4:10 p.m. in the vicinity of his residence.

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Interviewed on 11/12/74 at Astoria, New York File # NY 92-3063 — 452

by SA [redacted] bah Date dictated 11/14/74

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FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/74

The following observations were made:

Time	Observation
6:30 p.m.	Surveillance assumed from SA [redacted] at Jackson Avenue and 46th Road, Queens.
6:45 p.m.	JOSEPH N. GALLO observed exiting store at Jackson and 46th, walks to dark colored Ford Torino parked at curb. GALLO observed wearing grey suit, tan raincoat, no hat.
6:46 p.m.	GALLO walks back into store
6:48 p.m.	GALLO and white male (40, greying hair, five feet eleven inches, 195 pounds) exit store and enter Torino. Torino observed heading east on Jackson, turning left at 45th
6:51 p.m.	Torino lost in traffic
7:10 p.m.	Surveillance resumed at Broadway and Crescent, Queens
12:00 Midnight	Surveillance discontinued - subject not observed after 6:51 p.m.

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Interviewed on 11/12/74 at Queens, New York File # NY 92-3063 -453

by SA [redacted] dm Date dictated 11/14/74

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FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/74

On November 12, 1974, a physical surveillance was conducted on JOSEPH N. GALLO, 31-85 Crescent Street, Astoria, Queens, New York. The following observations were made:

Time	Observation
12:15 p.m.	Surveillance instituted
4:09 p.m.	JOSEPH N. GALLO exits apartment building at 31-85 Crescent Street
4:10 p.m.	[redacted] was served a subpoena to testify before a Federal Grand Jury on [redacted]
4:16 p.m.	Mr. GALLO enters candy store on corner of Crescent and Broadway
4:50 p.m.	GALLO meets unknown male driver of brown Ford New York license 889-QPV
4:59 p.m.	GALLO and unknown male arrive at Lantern Social Club located at Jackson Avenue and 46th Street
5:01 p.m.	GALLO and unknown male exit club and walk across street to a diner. GALLO does not go inside
5:08 p.m.	GALLO returns alone to club
5:13 p.m.	GALLO and unknown male in white jacket, dark hair, 40's talk in front of club.
5:28 p.m.	GALLO and unknown male return to club
6:00 p.m.	Surveillance discontinued

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Interviewed on 11/12/74 at Queens, New York File # NY 92-3063 -454

by SA [redacted] /dm Date dictated 11/14/74

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FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/74

The following is a surveillance conducted on November 10, 1974:

Time	Observation
10:15 a.m.	Surveillance instituted area 31-85 Crescent Street, Queens
11:00 a.m.	No activity
12:41 p.m.	Subject observed on foot at Cresccent and Broadway
12:52 p.m.	Subject enters "Coffee Shop" 25-15 Broadway
12:54 p.m.	Subject exits "Coffee Shop" and returns to Broadway and Crescent
1:00 p.m.	Subject observed standing in front of 31-85 Crescent Street- apartment building
1:06 p.m.	Subject leaves area driving vehicle with New York license plates 957-QZD
1:24 p.m.	Subjects pulls car into parking area for Hilton Motel, 135th Avenue, at 140th Street
1:56 p.m.	Black Cadillac bearing New Jersey license [redacted] driven by female stops in front of parking lot in front of Hilton Motel b6 b7C
1:59 p.m.	Subject exits area of Hilton parking lot and enters Cadillac with female and proceeded to Belt Parkway - West

Interviewed on 11/10/74 at Queens, New York File # NY 92-3063

by SAS [redacted] and [redacted] LEP/dm Date dictated 11/14/74

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Time	Observation
3:06 p.m.	Subject leaves New Jersey Turnpike at Exit 11 and takes Garden State Parkway Southbound
3:40 p.m.	Subject leaves Garden State Parkway at Exit 98 (Belmar)
3:51 p.m.	Subject enters parking lot of Kings Grant Inn, Route 70 West, New Jersey
4:10 p.m.	Subject and female greet a lone male driving late model car with New Jersey license YHK-515
4:18 p.m.	Subject and female re-enter car and follow vehicle with New Jersey license YHK-515 out of lot and continue West on Route 70
4:19 p.m.	Surveillance terminated

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/74

On November 13, 1974, the following observations were made in the vicinity of 31-85 Crescent Street, Queens, New York:

Time	Observation
9:45 a.m.	Surveillance instituted
3:05 p.m.	JOE N. GALLO is observed walking south on Crescent Street, the west side of the street and-then entering the building at 31-85 Crescent Street.
3:22 p.m.	GALLO exits above building and walks up to luncheonette at southeast corner of Broadway and Crescent. He enters luncheonette.
3:35 p.m.	GALLO observed on above street corner talking to white male, six feet tall, 180 Pounds, mustache, dark hair, wearing green and white ski cap and green coat
3:38 p.m.	White male walks west on south side of Broadway and out of view.
3:39 p.m.	White male returns with a white female, five feet four inches tall, 125 pounds, dark hair, 35 years old. GALLO kisses this white female and the three of them talk for about a minute.
3:40 p.m.	White female leaves GALLO and white male and enters a storefront about three storefronts south of luncheonette
3:41 p.m.	White female returns to corner joining GALLO and white male
3:42 p.m.	GALLO walks to entrance of luncheonette and returns with a white male, 60 years old, five feet eight inches tall,

Interviewed on 11/14/74 at Queens, New York File # NY 92-3063

by SAS [redacted] and [redacted] RCG/dm Date dictated 11/18/74

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Time	Observation
1	175 Pounds, who is wearing a hat GALLO introduces him to white male and white female and then white male with hat goes into luncheonette
3:44 p.m.	White female and white male leave GALLO who returns to luncheonette
3:53 p.m.	GALLO leaves luncheonette and walks back to 31-85 Crescent which he enters
5:13 p.m.	GALLO exits 31-85 and goes into luncheonette.
5:20 p.m.	GALLO exits luncheonette goes around corner into storefront that the white female from 3:40 p.m. had previously entered.
5:30 p.m.	GALLO is observed inside this storefront which is a beauty salon. An unknown female is cutting his hair
5:52 p.m.	GALLO leaves beauty salon and goes into luncheonette
5:55 p.m.	GALLO leaves luncheonette and enters 31-85 Crescent
6:00 p.m.	Surveillance terminated.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 11/25/74

FROM : SA [redacted] #57

SUBJECT: [redacted]

AR.

[redacted] appeared before FGJ, (SDNY) on [redacted] declined to testify invoking his 5th Amendment rights. [redacted] was then granted use immunity by USDJ Connella. [redacted] then testified.

Special Attorney [redacted] advised that [redacted] testified but denied all forms of criminal wrongdoing. [redacted] appeared very nervous when questioned about [redacted]. [redacted] was continued until 12/5/74.

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92-3063-457

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
NOV 25 1974
FBI—NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

NOV 25 1974

SAC (182-1767)

SA [redacted] (KINGSTON RA)

RAYMOND GUIDICI
ITAR-GAMBLING

JOSEPH V. LICARI, Box 430A, Route 2, Highland, New York, operates a 1972 Cadillac Tudor sedan bearing NY License 495DDH. This individual lists his DOB on his registration as 9/18/39, and his SSN as "blank".

The above described individual has for sometime been associated with [redacted] and [redacted]. There are indications that LICARI may be involved in [redacted] to an unknown degree. It is also suspected that some unknown organized crime figures have now taken over [redacted]. It is believed that LICARI recently assaulted [redacted], however, investigation by the NYSP failed to develop any significant information.

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Previous investigation by the FBI and NYSP regarding [redacted] and LICARI reveals that LICARI now possesses a valid Ulster County Pistol Permit. The following descriptive information was obtained from this pistol permit:

1-92-2735
1-[redacted]
1-92-3782
1-92-3063
JHL:dam
(5)

92-3063-458

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
NOV 25 1974
FBI—NEW YORK

[redacted]

#53

NY 182-1767

Name	JOSEPH ANDREW LICARI, JR.
Address	Box 430A Route 2 Highland, New York
Race	White
Sex	Male
DOB	12/18/39
FBI#	0-723-154 C
NYCPD B#	395-439
NYSIIS	0-626-725-Q
SSN	076-32-4885
Previous Address	1957--93 Cedar St. Brooklyn 1966--210 Knickerbocker St. Brooklyn
Arrests 1962	83rd Pct-gambling NYCPD Accomplice [redacted]
1963	Gambling NYCPD Accomplice [redacted]
1963	Miami (display of weapon)
1957	NYCPD Burglary
Type of weapons	1) Cattleman 357 Magnum 2) Colt 32 Cal. 3) S&W 357 Magnum

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It is not known if the accomplice, [redacted] mentioned with the 1962 arrest is related to NYCPD# [redacted]

It is further noted that [redacted] recently applied for a pistol permit in Ulster County and under oath stated that he had no previous arrest record. He was previously arrested in Poughkeepsie, N.Y., and this information was made available to the Ulster County DA who plans to institute perjury proceedings.

LEADS

NEW YORK

AT GARDEN CITY, NEW YORK. Will forward any pertinent information developed regarding LICARI and/or [redacted] to the Kingston R/A. b6 b7C